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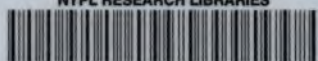
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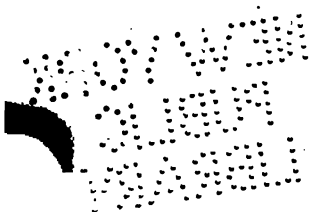
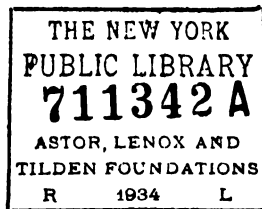
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MINUTES
OF THE
BOARD OF TRUSTEES

OF THE
COLLEGE OF THE CITY OF
NEW YORK.

1896.



TUESDAY, JANUARY 21, 1896.

STATED SESSION.

The Board of Trustees of the College of the City of New York met this day at 4:30 o'clock, P.M.

Present—ROBERT MACLAY, Chairman, and Trustees ADAMS, ANDREWS, BENEVILLE, HOLT, HUNT, HURLBUT, KELLY, KETCHUM, LITTLE, MACK, MCSWEENEY, MEIROWITZ, MONTANT, PEASLEE, PRENTISS, ROGERS, VAN ARSDALE, WEBB and WEHRUM—20

Absent—Trustees HUBBELL and STRAUSS—2.

The CHAIRMAN announced the first order of business to be the election of a Chairman for the ensuing year, and called Trustee PRENTISS to the Chair.

Trustee KETCHUM nominated ROBERT MACLAY.

The CHAIRMAN, *pro tem.*, appointed Trustees MACK and MEIROWITZ to act as Tellers.

The Tellers reported as follows :

Whole number of votes cast.....	19
Necessary to a choice.....	12
Of which ROBERT MACLAY received.....	19

JACOB W. MACK, {
PHILIP MEIROWITZ, } *Tellers.*

The CHAIRMAN, *pro tem.*, thereupon announced that ROBERT MACLAY, having received the votes of a majority of the members of the Board, was duly elected Chairman for the ensuing year, and appointed Trustees KELLY and ANDREWS a Committee to escort the Chairman-elect to the Chair.

The CHAIRMAN announced the next order of business the election of a Secretary, and appointed Trustees MACK and MEIROWITZ to act as Tellers.

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Trustee MONTANT nominated ARTHUR McMULLIN.

The Tellers reported as follows:

Whole number of votes cast.....	20
Necessary to a choice.....	12
Of which ARTHUR McMULLIN received..	20

JACOB W. MACK, }
 PHILIP MEIROWITZ, } *Tellers.*

The CHAIRMAN thereupon declared that ARTHUR McMULLIN, having received the votes of a majority of the Board, was duly elected Secretary for the ensuing year.

The minutes of the meetings held November 19th and December 5th, 1895, as printed, were approved.

Trustee HUNT moved to dispense with reading the minutes of the meetings of the Executive Committee held November 19th, 27th, December 5th and 18th, 1895, printed copies having been sent each Trustee.

Adopted.

RESOLUTIONS.

Trustee KETCHUM offered the following resolution:

Resolved, That Edward E. Van Saun be and he hereby is appointed Assistant Secretary to the Board of Trustees of the College of the City of New York, at an annual salary of two hundred and fifty dollars (\$250).

Unanimously adopted.

Trustee KETCHUM moved that Mr. C. B. J. Snyder be appointed Superintendent of Repairs, at an annual salary of five hundred dollars (\$500).

Unanimously adopted.

Trustee KETCHUM offered the following resolution:

Resolved, That the Board of Trustees of the College of the City of New York, having executed, under date of January 9,

1896, a contract with Henry E. Howland for the purchase of six lots at the price of \$30,150, included within the limits of the new site selected for said College, hereby apply to the Comptroller of the City of New York, in conformity with section 4 of chapter 168 of the Laws of this State of 1895, and request that the Comptroller will issue bonds to an amount sufficient to pay the said contract price of \$30,150 for said lots, upon approval of the said price agreed upon by the Board of Estimate and Apportionment of the City of New York. Said lots are on the northerly side of One Hundred and Thirty-ninth street, between Convent and Amsterdam avenues; are each 25 feet in width by 99 feet and 11 inches in depth, and constitute a parcel of land distant 100 feet easterly from Amsterdam avenue.

Unanimously adopted.

Trustee HOLT moved that the action of the Executive Committee in making a contract for securing the six lots within the limits of the site selected for the College, and described in the foregoing resolution, be and the same is hereby ratified.

Adopted.

Trustee KETCHUM offered the following resolution:

Resolved, That the Executive Committee of the College of the City of New York be and they are hereby authorized on behalf of the Trustees of said College to apply to the Legislature for an increase of the annual appropriation to the College, by a bill in proper form for that purpose. Such increase to be applied for, not to exceed the sum of twenty-five thousand dollars (\$25,000).

Adopted.

REPORTS.

Trustee KETCHUM presented a report from the Executive Committee appropriating the funds for 1896, accompanied with the following resolution:

Resolved, That the sum of one hundred and fifty thousand dol-

lars (\$150,000), being the amount apportioned for the support of the College of the City of New York for the year 1896, be and the same is hereby apportioned in the several sums and for the several purposes named herein, to be paid as may be required, upon the approval by the Executive Committee of the pay-rolls and bills incurred, subject to the laws and regulations of the Board governing payments:

For salaries of President, Professors, Officers and others.....	\$137,000 00
For scientific apparatus, books and supplies, support and maintenance, and all other ex- penses, including repairs and alterations to buildings	13,000 00
Total.....	\$150,000 00

ALEX. P. KETCHUM, A. P. MONTANT, EMILE BENEVILLE, HUGH KELLY, ALEX. S. WEBB,	} <i>Executive Committee.</i>
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Unanimously adopted.

Trustee KETCHUM presented the following report:

*To the Board of Trustees of the College
of the City of New York:*

The Executive Committee for the care, etc., of the College, respectfully submit herewith a statement of the financial transactions of the Board during the year 1895.

Respectfully submitted,

ALEX. P. KETCHUM, EMILE BENEVILLE, A. P. MONTANT, HUGH KELLY, ALEX. S. WEBB,	} <i>Executive Committee.</i>
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Ordered, That said report be printed in full in the minutes.

FINANCIAL STATEMENT—COLLEGE OF THE CITY OF NEW YORK

FOR THE YEAR ENDING DECEMBER 31, 1895.

No.	FUND.	Resources.	Expenditures.	Balances.
	<i>Account of 1892.</i>			
	Balance, as last reported, May 21, 1893, Journal, page 37.....	\$393 47	\$393 47
	<i>Account of 1893.</i>			
	Balance, as last reported, May 21, 1895, Journal, pages 37-39.	397 13	16 66	380 47
	Balance of funds unappropriated at this time 84 96			
	<i>Account of 1894.</i>			
	Balance, as last reported, May 21, 1895, Journal, pages 39-42.....	4,365 83	3,886 84	468 99
	<i>Account of 1895.</i>			
	<i>The appropriation of \$150,000 by the Board of Estimate and Apportionment for salaries, scientific apparatus, books and supplies, support and maintenance, and all other expenses, including repairs to buildings, was appropriated and expended as under :</i>			
0	Salaries of professors, officers, & c.....	133,327 21	133,173 57	53 64
1	Coal.....	1,073 98	1,073 98	
2. 77	Printing.....	938 47	223 30	13 97
	Gas.....	733 53	523 51	962 02
3. 80	Expenses, to be expended under direction of the Chairman and President.....	945 00	392 23	136 78
4. 75 100	Incidental Fund of the President.....	608 30	361 70	246 51
5. 68	Incidental Fund of the Department of Chemistry and Physics.....	935 00	319 02	5 98
6	Incidental Fund of the Department of Natural History.....	600 00	546 09	53 91
7		250 00	187 46	62 54

No.	FUND.	Resources.	Expenditures.	Balance.
<i>Account of 1895—Continued</i>				
8.	Incidental Fund of the Department of Applied Mathematics.....	\$303 00	\$240 74	\$62 26
9.	Repairs and alterations through the scientific workshop.....	1,000 00	980 09	19 91
10. 74 }	Text-books and books of reference.....	2,577 00	2,575 78	1 22
80. 86 }	Binding text-books and books of reference.....	645 00	630 05	94 95
11. 79 }	Binding library books.....	950 00	928 70	21 30
12.	Annual examinations—printing, etc.....	550 00	540 80	9 20
13.	Care of grounds and street.....	220 00	220 00	
14.	Petty repairs to buildings.....	270 00	263 80	7 20
15 80. 81 }	Supplies for office and repository.....	100 00	94 78	5 22
16.	Janitors' supplies.....	75 00	61 00	14 00
17.	New stairway.....	15 00	15 00	
18.	Charts, frames, etc., Department of History.....	100 00	90 56	9 44
19.	Supplies for Engineer.....	75 00	60 84	14 16
20.	Card catalogues for library.....	300 00	290 00	
21.	Supplies for Department of Drawing.....	150 00	127 45	22 55
22.	Department of Applied Mathematics.....	47 00	23 00	24 00
23.	Postage stamps.....	30 00	30 00	
24.	Department of Applied Mathematics. Books of reference—lumber.....	45 00	44 11	89
25.	Apparatus for Department of Chemistry and Physics.....	250 00	25 00	4 00
26.	Sundry apparatus, specimens, specimen jars, models, Department of Natural History.....	8 50	8 50	225 00
27.	Ledger for Secretary to Trustees.....	100 00	30 63	69 37
28.	To cover the purchase of small articles, screws, nails, tacks, cords, etc., for shades.....	240 00	240 00	
29.	Ten dozen chairs.....	275 00	275 00	
30.	Fire Underwriters, as to insulating of wires, under new law.....	30 00	30 00	
31.	For 100 electric lights.....	40 00	40 00	
32.	Steel plate seal.....	48 00	48 00	
33.	Four Funk & Wagnall Dictionaries.....	10 00	10 00	
34.	Moving safe into President's office.....	8 00	5 00	3 00
35.	A dictionary holder.....	15 00	15 00	
36.	A four-wheeled truck.....	10 00	10 00	
37.	Exchange of library steps.....	10 00	10 00	
38.	Shifting and changing pulleys in workshop.....	12 60	12 60	
39.	Wire gauze brushes.....	7 00	7 00	
40.	Moving Weston dynamo, under orders of the Fire Underwriters.....	11 65	11 65	
41.	Inspecting four gas meters.....	9 00	9 00	
42.	Freight on apparatus from Philadelphia.....	4 72	4 72	
43.	White wood strips, metal partition holders and freight, Department of Chemistry.....	17 84	17 84	
44.	Wire screen for switchboard.....	13 00	13 00	
45.	Postage stamps, messenger service, telegrams, etc.....	30 00	29 79	21 00
46.	Safety valve nozzle for steam escape in College yards.....	45 00	45 00	
47.	Stationery contract of D. Slofe & Co.....	903 86	903 86	
48.	Short period search of title to property.....	14 50	14 50	
49.				

50	Printing and micrographing, copying for Department of Philosophy and office.....	50 00	48 05	1 95
51	Bridge from third floor of Twenty-second street building to roof of annex.....	40 00	40 00	
52	One-half cord of split wood.....	6 00	6 00	
53	Printing minutes of Executive Committee, February 14, 25, March 14.....	18 50	18 50	
54	Hall for Commencement Exercises.....	400 00	400 00	
55	Music for Prize Speaking.....	100 00	100 00	
56	Music for exhibitions.....	178 00	178 00	
57	Doorkeepers for exhibitions.....	20 00	20 00	
58	Ushers for Commencement.....	7 00	7 00	
59	Library card catalogues.....	125 00	125 00	
60	Ward medal, boxes and engraving.....	21 80	21 80	
61	Postage.....	25 00	24 00	1 00
62	Engraving graduate diplomas.....	29 50	29 50	
63	Battery supplies.....	25 00	23 50	1 50
64	Printing minutes Trustees, etc.....	35 25	35 25	
65	Summer repairs to heating apparatus.....	198 00	198 00	
66	Summer repairs to buildings and premises.....	63 00	63 00	
67	Three dozen bent wood chairs.....	98 00	98 00	
68	Four dozen ash chairs with writing board.....	20 00	20 00	
69	Postage stamps.....	10 00	7 55	2 45
70	Lightning switch board.....	20 00	20 00	
71	Gas supply pipe and fittings for gas engine.....	25 00	23 32	1 68
72	Repairing a section room in chapel; platform, desk, closet, etc., for Instructor.....	30 00	30 00	
73	120 electric lamps.....	30 00	30 00	
74	Postage stamps.....	15 30	15 30	
75	Micrograph paper and ink for Department of Natural History and Philosophy.....	71 70	71 70	
76	Alterations and repairs to steam engine in workshop.....	21 15	21 15	
77	Repair gutter north side of Twenty-second street building.....	25 00	25 00	
78	New radiator in chapel.....	75 00	75 00	
79	Drawing books of J. S. Babcock.....	139 14	139 14	
80	Repairing furniture, desks, etc., and boxes for Instructor's maps.....	22 40	22 40	
81	Electric lights in lumber room and Room A.....	47 30	47 30	
82	Bill of F. W. Ford, survey, One Hundred and Thirty-eighth and One Hundred and Fortieth street site.....	65 00	65 00	
83	100 incandescence lamps for workshop.....	30 00	30 00	
84	Hydraulic bellows, Department of Applied Mathematics.....	30 00	30 00	
85	Repairing projection plates from negatives, etc., Department of Natural History.....	50 00	50 00	
86	Electric clock, gongs and fitting.....	250 00	250 00	
87	Repairs and cap for Janitor's chimney.....	30 00	30 00	
88				
89				
90				
91				
92				
93				
94				
95				
96				
97				
98				
99				
Summary, 1895.				
Resources.....		\$150,000 00		
Expenditures.....		147,284 55		
Balance.....		2 715 45		
Resources.....			\$151,198 05	
Expenditures.....				\$3,923 38
Balance.....				

The CHAIRMAN announced the appointment of the following-named Trustees to be the Executive Committee:

Trustee KETCHUM, *Chairman.*

Trustee STRAUSS,

Trustee HUNT,

“ MONTANT,

“ LITTLE,

“ KELLY,

“ MACK,

“ BENEVILLE,

“ WEBB.

On motion of Trustee ROGERS—

Trustees HUBBELL and STRAUSS were excused for absence from this session.

ADJOURNMENT.

On motion of Trustee WEHRUM—

The Board adjourned.

ARTHUR McMULLIN,

Secretary.

TUESDAY, MARCH 17, 1896.

STATED SESSION.

The Board of Trustees of the College of the City of New York met this day at 4:30 o'clock P. M.

In the absence of the CHAIRMAN, the Board was called to order by the Secretary.

Present—Trustees ADAMS, ANDREWS, BENEVILLE, HOLT, HUNT, HURLBUT, KETCHUM, MACK, MCSWEENEY, MEIROWITZ, PEASLEE, PRENTISS, ROGERS, VAN ARSDALE, WEBB and WEHRUM—16.

Absent—ROBERT MACLAY, Chairman, and Trustees HUBBELL, KELLY, LITTLE, MONTANT and STRAUSS—6.

On motion of Trustee ROGERS, Trustee HUNT was called to the chair.

On motion of Trustee ROGERS, the Trustees absent from this session were excused.

The minutes of the meeting held January 21st, as printed, were approved.

Trustee KETCHUM moved to dispense with reading the minutes of the meetings of the Executive Committee held January 21st, 27th, and February 25th, printed copies having been sent each Trustee.

Adopted.

Trustee WEBB presented the Annual Report of the Faculty for the year 1895, as follows:

*To the Board of Trustees of the
College of the City of New York:*

GENTLEMEN—In accordance with your rules, § 19, it becomes

our duty to make a report to you of the state and progress of the College during the preceding year, of the names of all students admitted and the number dismissed, and of such other matters as may be deemed expedient by the Faculty.

As to the attendance for the year 1894-95, the following schedule taken from the figures in the President's office shows that there were on the rolls at Commencement Day, June 20, 1894—

In the Senior Class.....	65 students.	
“ Junior Class.....	144	“
“ Sophomore Class.....	203	“
“ Freshman Class.....	390	“
“ Sub-Freshman Class..	722	“
<hr/>		
1,524		

There were afterwards admitted fourteen (14) applicants, making a total of 1,538.

During the first term there left College, or were dismissed or did not report for instruction—

In the Senior Class.....	1 student.	
“ Junior Class.....	25 students.	
“ Sophomore Class.....	23	“
“ Freshman Class.....	97	“
“ Sub-Freshman Class.....	249	“
<hr/>		
395		

leaving on the rolls, 1,143.

During the second term there left College, etc.—

In the Senior Class.....	1 student.	
“ Junior Class.....	6 students.	
“ Sophomore Class.....	18	“
“ Freshman Class.....	41	“
“ Sub-Freshman Class.....	126	“
<hr/>		
192		

There were graduated at Commencement, June, 1895.. 58

Leaving on the rolls 893

At the examination of the applicants for admission in

June, 1895, there were admitted..... 745

And in September following..... 55

So that at the beginning of the first term of 1895-96 there

was a total on the rolls of..... 1,693

distributed into—

The Senior Class..... 90 students.

“ Junior Class..... 151 “

“ Sophomore Class..... 195 “

“ Freshman Class..... 419 “

“ Sub-Freshman Class..... 838 “

1,693

It will be seen that the attendance during the last year (1894-95) was very large. The merit roll shows that the standard of scholarship has been well maintained and has not been lowered owing to the increase of numbers; while the reports on conduct indicate that the students have manifested both self-respect and respect for the constituted authorities.

The number of students on the rolls at the beginning of the present year is very much larger than last year. Notably the Senior Class is the largest ever in the College, numbering one-third more than any preceding one. While other causes more or less remote may be found for this increase in numbers, the immediate and principal cause, we think, is the efficient educational work which this College has been doing and the appreciation of that work by the people of this city.

Owing to the continued increase in the number of students we are obliged to repeat with greater emphasis our annual statement of crowded classes and inadequate accommodations; and we feel it our duty to express to your honorable body the urgent necessity of providing as soon as possible a larger building constructed with more rational regard for the uses for which it is intended.

In our last annual report we asked your honorable body to

procure suitable legislation to give this College a proper habitation, and your efforts have been instrumental in securing means sufficient to purchase a new site and provide for the erection of a new building.

During the last year your Executive Committee requested us to give them and received from us our opinion as to a proper site. The site eventually selected by the Executive Committee meets with our hearty approval. Its elevated and healthful situation, its freedom from disturbing sounds and sights, and its extent ample in all probability for the needs of the city when its present limits are filled, cannot be surpassed, if equaled anywhere within those limits. Its accessibility even at present is far greater than was that of our present site when the building was first erected. At that time there was only one line of horse cars in the city.

In view of the immediate needs of the College we urge your honorable body to take steps to procure suitable plans for the new edifice, so that there may be little delay in building, when the land shall have been acquired. It is our earnest wish that the new edifice shall be constructed with regard for both general and special uses. Some suggestions may be offered on account of their primary importance. We advise that recitation and lecture rooms, where oral instruction is given, should be located where they may be as free as possible from disturbing sounds; secondly, that all drawing rooms, and most if not all rooms used for chemical or physical work should, as far as possible, have a north light; again, that the workshop should be so placed that the noises engendered therein could be least audible in recitation and lecture rooms; further, that the means of access to class rooms and of communication between parts of the edifice should be constructed with a view to economy of the student's time; finally, that proper ventilation should always be kept in view.

The Faculty desires to be of every possible service to your honorable body by advice in the details of the plans for the new building or in such other directions with reference to it as you may indicate.

With regard to the instruction in the College, while its general efficiency has not been impaired, two important changes in methods have been made in two departments, which are expected to improve them. The course in French, on the suggestion of the Professor, as approved by the Faculty and your Executive Committee, has been broadened so as to offer a comprehensive view of the entire French literature and the changes in the language from its earliest to its present form. In English, by a like procedure, the course has been made to include the study of American literature, and to give more attention to the student's power of expression.

Our College has recently suffered a great loss by the death of George Benton Newcomb, Ph.D., Professor of Philosophy, October 15, 1895. His death in the prime of his usefulness and mental vigor was the result in part of excessive devotion to his College work. The Faculty and other instructors and the students of the Senior and Junior Classes adopted appropriate resolutions expressing regret at his untimely death and appreciation of his character and services. Copies of these resolutions have been forwarded to your honorable body.

In concluding this brief report of what we believe has been a very successful year in the history of the College, it gives us pleasure to extend to you our heartfelt thanks, in which every well-wisher of the College will join, for the great and permanent benefits you have secured for it, your solicitude for its welfare and your ability in its care and government.

THE COLLEGE OF THE CITY OF NEW YORK,

November 26, 1895.

ALEX. S. WEBB, LL.D.,

President.

ADOLPH WERNER,

Secretary.

Ordered, That said report be printed in full in the minutes.

RESOLUTION.

Trustee KETCHUM offered the following resolution :

Resolved, That the Board of Trustees of the College of the City of New York hereby apply to the Comptroller of the City

of New York, in conformity with Section 4 of chapter 168 of the Laws of this State of 1895, and request that the Comptroller will issue bonds to an amount sufficient to pay the contract price for the lots and parts of lots or such of them as the Board of Estimate and Apportionment may approve the prices of as follows, the same being included within the limits of the new site selected for the College of the City of New York.

First—\$36,000, for four certain lots or parcels of land which, taken together, are bounded and described as follows: Northerly by One Hundred and Fortieth street; easterly by Convent avenue, formerly New avenue; southerly by a line drawn parallel to One Hundred and Fortieth street and distant ninety-nine feet eleven inches; southerly from the southerly side thereof being the center line of the block between One Hundred and Thirty-ninth and One Hundred and Fortieth streets, and westerly by a line drawn parallel to Tenth avenue and distant two hundred and fifty feet easterly from the easterly side thereof, said lot No. 60 being twenty-four feet eleven inches wide front and rear by one hundred feet deep on each side, and said lots Nos. 61, 62 and 63 being each twenty-five feet wide front and rear by one hundred feet deep on each side; the contract for the same having been made with Edward J. King, Jr., as Executor of the Estate of Edward J. King, deceased, under date of February 19, 1896.

Second—\$24,200, for that certain lot, piece or parcel of land bounded and described as follows: Beginning at a point on the southerly side of St. Nicholas Terrace distant one hundred feet easterly from the southeasterly corner of St. Nicholas Terrace and Convent avenue; thence running southerly and parallel with Convent avenue ninety-nine feet eleven inches; thence easterly and parallel with the line of One Hundred and Forty-first street seventy-five feet; thence northerly and parallel with Convent avenue fifty feet; thence

easterly and parallel with the lines of One Hundred and Forty-first street thirty-five feet three and one-half inches to the southwesterly side of St. Nicholas Terrace, and thence northwesterly along the southwesterly side of St. Nicholas Terrace as it curves one hundred and twenty-six feet and one-eighth inches to the point or place of beginning.

Also all that certain lot, piece or parcel of land bounded and described as follows: Beginning at a point on the southerly side of One Hundred and Fortieth street distant one hundred feet easterly from the corner formed by the intersection of the southerly side of One Hundred and Fortieth street with the easterly side of Amsterdam avenue; running thence southerly parallel with Amsterdam avenue ninety-nine feet eleven inches to the center line of the block between One Hundred and Thirty-ninth and One Hundred and Fortieth streets; thence easterly along the center line of the block and parallel with One Hundred and Fortieth street twenty-five feet; thence northerly and again parallel with Amsterdam avenue ninety-nine feet and eleven inches to the southerly side of One Hundred and Fortieth street; and thence westerly along the southerly side of One Hundred and Fortieth street twenty-five feet to the point or place of beginning; be the said several dimensions more or less. Also all the right, title and interest of the party of the first part in and to all the land lying in the bed of Pentz street from the southerly line of said street as heretofore laid out to the southwesterly line or side of St. Nicholas Terrace; the contract for the same having been made with Edward Knowles James under date of February 24, 1896.

Unanimously adopted.

Trustee HOLT moved that the action of the members of this Board who have signed the contracts for the parcels of land as described in the foregoing resolution be and the same is hereby confirmed.

Adopted.

REPORT.

Trustee KETCHUM presented a report from the Executive Committee, recommending the appointment of Harry C. Krowe as a Tutor in the College, *vice* Frederic E. Perham, resigned, taking effect October 1, 1895, the Committee having appointed Mr. Krowe to the vacancy on September 26, 1895, and submitting the following resolution for adoption :

Resolved, That Harry C. Krowe be and he hereby is appointed a Tutor in the College of the City of New York, at an annual salary of one thousand dollars (\$1,000).

A. P. KETCHUM,	} <i>Executive Committee.</i>
EMILE BENEVILLE,	
ALEX. S. WEBB,	
JACOB W. MACK,	
JOHN L. N. HUNT,	

Unanimously adopted.

ADJOURNMENT.

On motion of Trustee HURLBUT—

The Board adjourned.

ARTHUR McMULLIN,
Secretary.

WEDNESDAY, APRIL 1, 1896.

SPECIAL SESSION.

A special session of the Board of Trustees of the College of the City of New York was held this day at 3:45 o'clock P. M.

Present—ROBERT MACLAY, Chairman, and Trustees ADAMS, ANDREWS, BENEVILLE, HOLT, HUBBEL, HUNT, HURLBUT, KELLY, LITTLE, MACK, MCSWEENEY, MEIROWITZ, PRENTISS, ROGERS, VAN ARSDALE, WEBB and WEHRUM—18.

Absent—Trustees KETCHUM, MONTANT, PEASLEE and STRAUSS—4.

Trustees KETCHUM, MONTANT, PEASLEE and STRAUSS were excused for non-attendance at this session.

The CHAIRMAN stated that he had called this special session at the request of the Executive Committee to consider a proposed amendment to the by-laws, to be submitted by said Committee, regulating the admission of applicants for examination for admission to the College.

Trustee WEBB presented a report from the Executive Committee, accompanied with the following resolution :

Resolved, That the Board of Trustees of the College of the City of New York direct that only such students residing in the City of New York shall be admitted to the examinations for admission to the College, as shall present to the President of the College certificates from the Principals of the schools they have attended, stating that the applicants are, in the opinion of said Principals, prepared to pass the examination for admission ; or, in case the applicants have not attended

any schools in the City of New York, they shall present to the President of the College certificates to the effect that said applicants have passed examinations equivalent to the preparatory examination passed by the candidates for admission to the College from the grammar schools of this city.

ALEX. S. WEBB, JACOB W. MACK, JOSEPH J. LITTLE, HUGH KELLY, ROBERT MACLAY,	}	<i>Executive Committee.</i>
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On motion of Trustee WEBB, section 67 of the by-laws was suspended, by a unanimous vote, for the consideration of this report.

Trustee BENEVILLE offered the following as a substitute:

Resolved, That the by-laws be and the same are hereby amended by adding to section 23 the following:

“Candidates for examination for admission to the College, if pupils of the grammar schools, are required to present to the President of the College, certificates from the Principals of the respective schools, stating that the applicants are, in the opinion of said Principals, prepared to pass the examination for admission. Other candidates are required to present to the President, certificates satisfactory to him, stating that they have passed an examination equivalent to that required for admission to the College.”

Trustee HOLT offered the following as a substitute for all pending motions:

Resolved, That the pending amendment be referred back to the Executive Committee for further consideration, with the question, whether the labor of the examinations may be diminished by making use of examinations to be conducted by the Principals of the grammar schools.

The CHAIRMAN put the question whether the Board would adopt the substitute proposed by Trustee HOLT, and it was decided in the affirmative by the following vote:

Ayes—The CHAIRMAN and Trustees Adams, Andrews, Beneville, Holt, Hubbell, Hunt, Hurlbut, Kelly, Little, Mack, McSweeny, Meirowitz, Prentiss, Rogers, Van Arsdale and Wehrum—17.

Nay—Trustee Webb—1.

ADJOURNMENT.

On motion—

The Board adjourned.

ARTHUR McMULLIN,
Secretary.

TUESDAY, MAY 19, 1896.

STATED SESSION.

A stated session of the Board of Trustees of the College of the City of New York was held this day at 4:30 o'clock P. M.

Present—ROBERT MACLAY, Chairman; and Trustees ADAMS, ANDREWS, BENEVILLE, HOLT, HUBBELL, HUNT, HURLBUT, KELLY, KETCHUM, LITTLE, MACK, MCSWEENEY, MEIROWITZ, PEASLEE, PRENTISS, ROGERS, STRAUSS, VAN ARSDALE, WEBB and WEHRUM—21.

Absent—Trustee MONTANT—1.

The minutes of the meetings of the Board of Trustees held March 17th and April 1st as printed were approved.

The reading of the minutes of the meetings of the Executive Committee held March 26th, April 28th and May 7th was dispensed with, printed copies having been sent each Trustee.

REPORTS.

Trustee WEBB presented a report from a majority of the Executive Committee, recommending the appointment of Dr. John J. McNulty to the position of Professor of Moral and Intellectual Philosophy.

Trustee KETCHUM moved that the whole subject of appointing a Professor of Philosophy be referred back to the Executive Committee for further consideration, investigation and report.

The CHAIRMAN put the question whether the Board would adopt the motion of Trustee KETCHUM, and it was decided in the affirmative by the following vote:

Ayes—The CHAIRMAN, and Trustees Andrews, Holt, Hubbell, Hunt, Hurlbut, Ketchum, Little, Meirowitz, Peaslee, Prentiss, Rogers, Van Arsdale and Wehrum—14.

Nays—Trustees Andrews, Beneville, Kelly, Mack, McSweeney, Strauss and Webb—7.

Trustee KETCHUM presented a report from the Executive Committee, recommending that the title of Instructor in Applied Mathematics be conferred upon Tutor William Fox, he having fulfilled all the requirements relating to promotion to the title, and the President of the College having furnished the necessary papers ; recommending the adoption of the following resolution :

Resolved, That under the provisions of section 65a of the by-laws the title of Instructor in Applied Mathematics be and the same is hereby conferred upon Tutor William Fox.

A. P. KETCHUM,	} <i>Executive Committee.</i>
ALEX. S. WEBB,	
HUGH KELLY,	
JACOB W. MACK,	
JOSEPH J. LITTLE,	
JOHN L. N. HUNT,	
CHAS. STRAUSS,	
EMILE J. BENEVILLE,	}

Unanimously adopted.

Trustee KETCHUM presented a report from the Executive Committee, stating, that Clarence Galicenstein has served as a temporary Tutor in the College since December 12, 1895, during which time his work has been entirely satisfactory to the President. His services are needed, and it is recommended that he be appointed a Tutor ; submitting the following resolution for adoption :

Resolved, That Mr. Clarence Galicenstein be and he hereby is appointed a Tutor in the College of the City of New York, taking effect from the passage of this resolution, at the annual salary prescribed in section 65 of the by-laws.

A. P. KETCHUM,	} <i>Executive Committee.</i>
ALEX. S. WEBB,	
HUGH KELLY,	
JOSEPH J. LITTLE,	
JOHN L. N. HUNT,	
CHAS. STRAUSS,	
EMILE J. BENEVILLE,	
JACOB W. MACK,	

Unanimously adopted.

RESOLUTIONS.

Trustee KETCHUM offered the following :

Resolved, That inasmuch as many of the owners of lots within the new College site who have contracted to sell the same to the city, have, through the inability of the Comptroller to sell bonds, been obliged to wait many weeks beyond the time fixed for closing title under these contracts, the Board of Estimate and Apportionment is hereby requested to allow to such owners respectively as an expense in connection with the purchase of said site, interest on the amount of the proposed purchase money for the time intervening between the proposed date for the delivery of the deed, and the actual date of delivery, and the Comptroller is requested to issue the necessary bonds for that purpose.

Unanimously adopted.

Trustee KETCHUM offered the following resolution :

Resolved, That the Board of Trustees of the College of the City of New York having executed certain contracts with the owners hereinafter mentioned of certain lots and parts of lots included within the limits of the new site selected for said College, hereby apply to the Comptroller of the City of New York in conformity with section 4 of chapter 168 of the Laws of this State of 1895, and request that the Comptroller will issue bonds to an amount sufficient to pay the contract price for the said lots and parts of lots as follows, or such of them as the Board of Estimate and Apportionment may approve the prices of.

First. \$8,600.00 for all that certain lot, piece or parcel of land situate, lying and being in the Twelfth Ward of the City of New York, and which, upon a certain map, entitled "Map of One Hundred Lots of Land in the City of New York, part of the estate of John Pentz, deceased," dated April 10th, 1872, and filed in the office of the Register of the City and County of New York, as Map No. 732, May 8th, 1872, is distinguished as lot No. 55, and bounded and

described as follows: Beginning at the northeast corner of Convent, formerly New avenue and One Hundred and Thirty-ninth street, as laid down upon said map, and running thence northerly along Convent, formerly New avenue, twenty-five feet, to the southwest corner of lot No. 54, on said map; thence easterly along the southerly side of lot No. 54, on said map, and parallel to One Hundred and Thirty-ninth street one hundred feet to lot No. 42, on said map; thence southerly along the westerly side of lot No. 42, on said map, and parallel to Convent, formerly New avenue, twenty-five feet to One Hundred and Thirty-ninth street, and thence westerly along One Hundred and Thirty-ninth street one hundred feet to Convent, formerly New avenue, at the point or place of beginning; be the said several dimensions more or less. And also all the right, title and interest in and to the bed of One Hundred and Thirty ninth street, in front of the premises above mentioned, is to be conveyed to the party of the second part, said contract having been made with Latham A. Fish under date of April 9th, 1896.

Second. \$23,000 for all those certain gore lots, pieces or parcels of land situate, lying and being in the Twelfth Ward of the City of New York, and bounded and described as follows: Beginning at a point where the center line of One Hundred and Thirty-ninth street would, if extended, intersect the easterly line of Pentz street, as laid down upon a certain map entitled "Map of One Hundred Lots of Land in the City of New York, part of the estate of John Pentz, deceased, dated April 10th, 1872, made by James E. Serrell, City Surveyor," and filed in the office of the Register of the City and County of New York, as map No. 732, May 8th, 1872; thence running easterly along a line which would be the center line of One Hundred and Thirty-ninth street if the same were extended parallel to One Hundred and Forty-first street, as laid down upon said map, forty-nine feet eleven and one-eighth inches, more or less, to the westerly line of St. Nicholas Terrace; thence northerly along the westerly line of St. Nicholas Terrace seventy-four feet

seven and one-half inches, more or less, to a point where the said easterly line of Pentz street, as laid down upon said map, intersects the said westerly line of St. Nicholas Terrace, and thence southerly along the easterly line of said Pentz street fifty-five feet and two and one-half inches, more or less, to the point or place of beginning; together with all the right, title and interest of the said parties of the first part in and to Pentz street adjoining said property, and south of the westerly line of St. Nicholas Terrace. Also all those certain lots shown on said Pentz map, which, taken together, are bounded and described as follows: Beginning at the southwesterly corner of said One Hundred and Thirty-ninth street and said Pentz street, as laid down on said map, thence running westerly along said One Hundred and Thirty-ninth street, one hundred and seventy-five feet to the northeasterly corner of lot No. 56, on said map; thence running southerly along the rear of said lot No. 56 and lots Nos. 58 and 59, on said map, parallel to Pentz street one hundred feet; thence easterly parallel to said One Hundred and Thirty-ninth street, seventy-five feet to the southwesterly corner of lot No. 39, on said map; thence northerly along the rear of said lot No. 39 and lots Nos. 38 and 37, on said map, parallel to said Pentz street seventy-five feet to the northwesterly corner of said lot No. 37, on said map; thence easterly along the northerly side of said lot No. 37, on said map, and parallel to said One Hundred and Thirty-ninth street one hundred feet to said Pentz street, and thence northerly along said Pentz street twenty-five feet to the point or place of beginning; together with all the right, title and interest of the said party of the first part in and to said Pentz street and said One Hundred and Thirty-ninth street adjoining said property, said contract having been made with Ira Shafer under date of April 30th, 1896.

Unanimously adopted.

COMMUNICATION.

The CHAIRMAN laid before the Board the following communication:

Resolved, That pursuant to the provisions of chapter 168 of the Laws of 1895, as amended, and the advice of the Counsel to the Corporation under date of August 5, 1895, the Board of Estimate and Apportionment hereby approves of the price agreed upon by the Trustees of the College of the City of New York, for the pieces and parcels of property embraced in the site for the new building of said College contracted to be purchased from Edward Knowles James under date of February 24, 1896, for the consideration of twenty-four thousand two hundred dollars (\$24,200), the same being for certain lots and parcels of land and interests therein more particularly described in a resolution of the Board of Trustees of the College of the City of New York adopted March 17, 1896; and the Comptroller is hereby authorized and empowered to issue the necessary bonds for this purchase, as provided to be issued by said chapter 168 of the Laws of 1895 as amended.

A true copy of resolution adopted by the Board of Estimate and Apportionment May 19, 1896.

CHAS. V. ADEE,
Clerk.

Referred to the Executive Committee.

ADJOURNMENT.

On motion of Trustee KETCHUM—
The Board adjourned.

ARTHUR McMULLIN,
Secretary.



THURSDAY, JUNE 18, 1896.

STATED SESSION.

A stated session of the Board of Trustees of the College of the City of New York was held at Carnegie Music Hall, corner of Fifty-seventh street and Seventh avenue, at 7:45 o'clock P. M.

Present—ROBERT MACLAY, Chairman, and Trustees BENEVILLE, HOLT, HUNT, HURLBUT, KELLY, KETCHUM, MCSWEENEY, MACK, MEIROWITZ, PRENTISS, VAN ARSDALE and WEBB—13.

Trustee WEBB offered the following resolution:

Resolved, That the usual degrees be conferred upon the following-named persons, graduates of the College, recommended for these honors by the Faculty of the College, viz.:

Master of Arts.

Philip H. Stern, A.B., '91 Louis E. Van Norman, A.B., '91

Master of Sciences.

Gustave Legras, B.S., '79 Harold E. Lippincott, B.S.,
Gino C. Speranza, B.S., LL.B., '92 LL.B., '91

Bachelor of Arts.

Barit, Samuel	Hollander, Edward
Corse, Arthur W.	Hubschmidt, A. Wendell
Cunningham, Joseph Atwood	Hunt, Frederick Lincoln
Curtis, T. Adrian	Jameson, Charles B.
Dreyfus, Fred. J.	Jasper, J. Harper
Ehrhard, William Joselin	Kempner, Milton
Ellison, Millard Henry	Kennedy, John S.
Franklin, William Kernan	Kenney, Edward Joseph
Glück, Emil	Knox, Herbert Allan
Greenbaum, Max	Levine, David
Hamburger, Max	Levy, Henry
Hoffman, Samuel Sigmund	Martin, Norman

Moschcowitz, Eli	Schlueter, Edward H.
Mund, Conrad	Schoedel, Jr., Frederick
Murray, Hugh Charles	Sladovnik, Charles
Plonsky, Samuel Edward	Sommerich, Otto C.
Rosensohn, William	Thelluson, Charles F.
Rosett, Louis J.	Valentine, Morris Crawford
Scherr, Jr., Emilius William	Vermilya, Frank Bayles

Bachelor of Sciences.

Alexander, Jerome	Lippe, Adolphus A.
Beyer, Emil	Marks, Louis
Bernstein, Eugene P.	Martin, Thomas A.
Carlson, Carl Oscar	Martin, Urban F.
Clark, George M.	McDowell, Alexander Henry
Crandell, Paul Morgan	Petersen, August H.
Ellis, Rudolph Pell	Peyser, Harold
Fernbach, Robert Livingston	Phillips, Harold M.
Ferris, George Joseph	Pokorny, Rudolph C.
Finesilver, Louis	Rippe, L. Maurice
Flanagan, Edward	Schoenfeld, Jacob Mylburn
Gandolfo, Joseph Harrington	Sindelar, Charles
Gershel, Milton	Smallen, Hugh Jerome
Goldberg, Lawrence	Strobel, August C.
Heil, Joseph S.	Strobel, Walter E.
Jacobowitz, Louis	Taylor, Albert C.
Kasner, Edward	Truckenbrodt, Lewis
Kridel, Alexander Hayes	Volekhausen, William C.
Kues, George August	Wagner, Oscar
Lawyer, Louis Rossell	Wechsler, Samuel
Lee, James J. A.	Wright, Alfred A.
Lese, Frederick	Zevie, Simon

Unanimously adopted.

ADJOURNMENT.

On motion—

The Board adjourned.

ARTHUR McMULLIN,

Secretary.

WEDNESDAY, SEPTEMBER 9, 1896.

SPECIAL SESSION.

A special session of the Board of Trustees of the College of the City of New York was held this day at 3:30 o'clock, P. M.

Present—ROBERT MACLAY, Chairman, and Trustees ADAMS, ANDREWS, BENEVILLE, HOLT, HUBBELL, HURLBUT, KELLY, KETCHUM, MACK, MCSWEENEY, MEIROWITZ, MONTANT, PEASLEE, PRENTISS, ROGERS, TAFT, VAN ARSDALE and WEBB—19.

Absent—Trustees LITTLE, STRAUSS and WEHRUM—3.

The CHAIRMAN notified the Board that Hon. Henry W. Taft had been appointed, by the Mayor, a Commissioner of Common Schools, *vice* Hon. John L. N. Hunt, resigned, and was in attendance at this session.

The SECRETARY read the call for this special meeting, viz :

HALL OF THE BOARD OF EDUCATION, }
NEW YORK, August 22, 1896. }

Hon. Robert Maclay, Chairman of the Board of Trustees of the College of the City of New York :

DEAR SIR—The undersigned hereby request that you will call a special meeting, for such early date as may be possible, of the Trustees of the College of the City of New York, to take into consideration the transfer of certain funds and such other business as may be brought before the meeting.

Yours respectfully,

A. P. KETCHUM,
HUGH KELLY,
EM. BENEVILLE,
A. P. MONTANT,
CHAS. BULKLEY HUBBELL.

The CHAIRMAN announced that in pursuance of said request he had called this special meeting.

The minutes of the meeting held May 19th, page 26, were amended on the fifth line from the bottom of the page, by striking out "Andrews" and inserting "Adams."

The minutes of the meetings held May 19th and June 18th, as printed and amended, were approved.

The reading of the minutes of the meetings of the Executive Committee, held May 27th, June 12th, 16th and July 1st, was dispensed with, printed copies having been sent each Trustee.

COMMUNICATIONS.

The CHAIRMAN laid before the Board the following communications:

From the Comptroller, calling for an estimate of amount of money which will be required to support the College during 1897.

Referred to the Executive Committee.

From a Committee of the Associate Alumni of the College, with reference to celebrating the fiftieth anniversary of the founding of the College of the City of New York.

Referred to the Executive Committee.

From Mr. C. B. J. Snyder, Superintendent of School Buildings, transmitting copy of a letter addressed to Trustee KETCHUM, Chairman of the Executive Committee, declining his appointment as Superintendent of Repairs, made by the Board January 21, 1896 (minutes, page 4), as follows:

NEW YORK, *March 27*, 1896.

Hon. A. P. Ketchum, Chairman Executive Committee Normol College.

DEAR SIR—I notice in the Minutes of the Board of Trustees of the College of the City of New York, dated Jan. 21st, 1896, page 4, that I was appointed Superintendent of Repairs at an

annual salary of \$500. While greatly appreciating the honor of the appointment, it has occurred to me that the College would be just as well off without my services, inasmuch as the amount of money spent for repairs during the past year, over which I have had jurisdiction, was only about \$600, and presuming the amount spent this year will be no greater, it would seem hardly necessary to pay almost the same amount for supervision.

I shall be perfectly content if the Trustees should rescind their action, but will also at the same time be pleased to do anything within my power to assist them in the care of the College Buildings. Thanking you and the Trustees for their kindness, I am,

Very sincerely,

C. B. J. SNYDER,

Sup't of School Buildings.

Trustee KETCHUM offered the following preamble and resolution :

Whereas, Mr. C. B. J. Snyder has declined to accept the position of Superintendent of Repairs, to which he was appointed by this Board January 21st (minutes, page 4), for the reason that no extensive repairs are to be made to the College buildings, as set forth in his letter.

Resolved, That the action of this Board taken January 21, 1896 (minutes, page 4), in appointing Mr. C. B. J. Snyder to the position of Superintendent of Repairs, at an annual salary of \$500, be and the same is hereby rescinded.

Adopted.

Trustee KETCHUM moved that the thanks of the Board of Trustees are hereby tendered Mr. Snyder, for his considerate action in declining to accept, under the circumstances, the appointment of Superintendent of Repairs.

Adopted.

RESOLUTIONS.

Trustee KETCHUM offered the following resolution :

Resolved, That the Board of Trustees of the College of the City

of New York having executed a certain contract with Mary Reilly under date of May 18, 1896, for the purchase of a certain piece or parcel of land at the price of \$6,500.00 included within the limits of the new Site selected for said College, hereby apply to the Comptroller of the City of New York, in conformity with section 4 of chapter 168 of the laws of this State of 1895, and request that the Comptroller will issue Bonds to an amount sufficient to pay said contract price of \$6,500 for said piece or parcel of land, upon the approval of the said price agreed upon by the Board of Estimate and Apportionment of the City of New York.

All that certain piece or parcel of land with the improvements thereon erected, situate lying and being in the Twelfth Ward of the City of New York, and which is bounded and described as follows; Beginning at a point on the southerly side of One hundred and Thirty-ninth Street, distant one hundred and fifty feet easterly, from the easterly side of Amsterdam Avenue; running thence southerly and parallel with Amsterdam Avenue ninety-nine feet and eleven inches to the centre line of the block between One Hundred and Thirty-ninth Street and One Hundred and Thirty-eighth Street; thence easterly and parallel with One Hundred and Thirty-ninth Street twenty-five feet; thence northerly, and again parallel with Amsterdam Avenue ninety-nine feet and eleven inches to the southerly line of One hundred and Thirty-ninth Street, and thence westerly along the southerly line of One hundred and Thirty-ninth Street, twenty-five feet to the point or place of beginning.

Adopted.

Trustee KETCHUM offered the following resolution for adoption :
Resolved, That the sum of two thousand one hundred dollars (\$2,100) be and the same is hereby transferred from the appropriation "For Salaries of President, Professors, Tutors, and others" to the appropriation "For Scientific Apparatus, Books and Supplies, support and maintenance, and all other expenses, including repairs and alterations to buildings."

Adopted.

REPORTS.

Trustee KETCHUM presented the following reports from the Executive Committee:

To the Board of Trustees of the College of the City of New York :

The Executive Committee for the care, etc., of the College respectfully reports :

That it will require for the support of the College during the year 1897, the sum of one hundred and seventy-five thousand dollars (\$175,000), and recommends that the following report be submitted to the Board of Estimate and Apportionment :

To the Board of Estimate and Apportionment :

The Trustees of the College of the City of New York, pursuant to the provisions of section 1,059 of the New York City Consolidation Act of 1882, hereby report to your honorable body that they will require for the payment of the salaries of Professors, Tutors and others of said College; for obtaining and furnishing scientific apparatus, books for the students, and all other necessary supplies therefor; for repairing and altering the College Buildings, and for the support, maintenance and general expenses of said College for the year 1897, the sum of one hundred and seventy-five thousand dollars (\$175,000).

Resolved That the foregoing estimate be duly authenticated by signatures of the Chairman and Secretary of the Board of Trustees, and submitted to the Board of Estimate and Apportionment, as provided by the Act above named, and that a copy thereof be submitted to the Board of Aldermen.

Respectfully submitted,

A. P. KETCHUM,	} <i>Executive Committee.</i>
ALEX. S. WEBB,	
HUGH KELLY,	
JACOB W. MACK,	
EMILE BENEVILLE,	

ESTIMATE.	1896.	1897.
Salaries.....	\$135,000	\$145,000
Fuel	1,500	1,500
Gas.....	775	1,200
Printing	1,000	1,500
Emergency.....	250	350
Incidental Funds : Presidents.....	250	350
Dept. Chemistry and Physics.....	600	600
" Applied Mathematics	250	250
" Natural History.....	250	250
Repairs to Scientific Apparatus.....	1,000	1,200
Text-Books	2,000	4,000
Binding ; Text and Library Books.	800	1,250
Stationery.....	1,200	1,500
Grounds and Streets.....	200	250
Examinations and Exhibitions.....	1,200	1,500
Supplies : Janitor and Engineer... .	250	500
Vacation Repairs...	1,775
Ordinary Repairs.....	400	2,500
Insurance.....	400	400
Furniture and Repairs to.....	250	1,000
Hire of Rooms, Repairs and Allowances.....	3,000
New Apparatus	650	4,200
Library	2,500
Supplies for Office and Repository.....	200
Total.....	\$150,000	\$175,000

Unanimously adopted.

NEW YORK, *March 3*, 1896.

To the Executive Committee of the Board of Trustees of the College of the City of New York :

GENTLEMEN—At a meeting of the Sub-Committee of the Executive Committee on promotion of Tutors to the rank of Instructors, held in the President's office on February 27th at 10 o'clock A. M., the President laid before the Committee the application of Tutor Charles A. Downes.

In the case of Tutor Downes the Committee decided to report to the Executive Committee recommending the desired promotion.

Mr. Downes has served as second and third assistant in the public schools for five years, and was appointed a Tutor in French in the College of the City of New York in 1891. Highly

recommended by the Professor of the French Language and Literature, he received also the letter of commendation from the President of the College, which set forth that he had added to the reputation of the College while pursuing a course of Romance Philology at Columbia University.

Pro. Adolph Cohen and Prof. Todd send letters highly commending Tutor Downes for his work done in Columbia College in the Philology of the French, Spanish and Italian Languages, and they add, "any mark of appreciation of his work you may confer upon him will be considered as only a deserved reward, by all those who as teachers or students have been conversant with his career in Columbia College."

Your Committee therefore recommend that Tutor Charles A. Downes be appointed an Instructor in the French Language and Literature in the College of the City of New York.

Respectfully submitted,

ALEX. S. WEBB,
EMILE BENEVILLE,
JACOB W. MACK.

To the Board of Trustees of the College of the City of New York:

The Executive Committee for the care, etc., of the College of the City of New York, respectfully recommends, under the provisions of section 65a of the by-laws, that the title of "Instructor in the French Language and Literature" be conferred upon Tutor Charles A. Downes, taking effect March 26, 1896.

Respectfully submitted,

A. P. KETCHUM,	} <i>Executive Committee.</i>
ALEX. S. WEBB,	
HUGH KELLY,	
JACOB W. MACK,	
EMILE BENEVILLE,	

Unanimously adopted.

To the Board of Trustees of the College of the City of New York:

The Executive Committee for the care etc., of the College respectfully report:

That owing to the large increase in the number of students on the rolls of the College, it becomes necessary to appoint three additional tutors, and it is recommended that the following named gentlemen, graduates of the College be appointed:

Paul L. Saurel, Stephen Pierce Duggan and Moses S. Levussove. Mr. Saurel graduated with honor. He studied as a Post Graduate student at Cornell University for two years, and has been an Instructor in Mathematics in the University for four years.

Mr. Duggan is highly recommended on account of the ability and zeal displayed by him as a teacher in Grammar School No. 14 for the past six years.

Mr. Levussove's services are required in the Department of Drawing, and the Professor of the Department in which he is to serve states that he thinks the interests of the College would be best subserved by this appointment; he is an able and conscientious teacher, who ought to do much honor to the College.

It is recommended that the salaries of Messrs. Saurel and Duggan be fixed at \$1,600 each per annum, and that of Levussove at \$1,000 per annum.

The following resolution is recommended for adoption:

Resolved, That the following-named persons be and they hereby are appointed Tutors in the College of the City of New York:

Paul L. Saurel, at an annual salary of.....\$1,600
 Stephen Pierce Duggan, at an annual salary of..... 1,600
 Moses S. Levussove, at an annual salary of..... 1,000
 and that the provisions of section 65 of the manual be suspended so far as the same relates to Messrs. Saurel and Duggan, said appointments to take effect on and after September 17, 1896.

Respectfully submitted,

A. P. KETCHUM,	} <i>Executive Committee.</i>
ALEX. S. WEBB,	
HUGH KELLY,	
JACOB W. MACK,	
EMILE BENEVILLE,	

Unanimously adopted.

To the Board of Trustees of the College of the City of New York:

The Executive Committee for the care etc., of the College, respectfully report:

They have given the subject of revising the course of study prescribed for the Sub-Freshman Class of the College, a very careful consideration, especially in the Department of Mathematics, with reference to the study of Algebra and Geometry.

It is recommended that in the first term, five hours be devoted to Algebra, and in the second term two hours be devoted to Algebra and three hours to Geometry.

The following resolution is recommended for adoption:

Resolved, That the course of study prescribed for the Sub-Freshman Class, in the Manual pages 57, 61, 62 and 66 be, and the same is hereby amended as follows:

CLASSICAL COURSE.

Page 57. First Term—Strike out “Geometry—Davies’ Legendre 5” and insert “Algebra—Wentworth 5.”

Page 57. Second Term—Strike out “Algebra—Wentworth 5,” and insert “Algebra—Wentworth 2, Geometry—Davies’ Legendre 3.”

SCIENTIFIC COURSE.

Page 61. First Term—Strike out “Geometry—Davies’ Legendre 5,” and insert “Algebra—Wentworth 5.”

Page 62. Second Term (top of page)—Strike out “Algebra—Wentworth 5,” and insert “Algebra—Wentworth 2, Geometry—Davies’ Legendre 3.”

MECHANICAL COURSE.

Page 66. First Term—Strike out “Geometry—Davies’ Legendre 5,” and insert “Algebra—Wentworth 5.”

Page 66. Second Term—Strike out “Algebra—Wentworth 5,” and insert “Algebra—Wentworth 2, Geometry—Davies’ Legendre 3.”

Resolved, That, for the purpose of adopting the foregoing resolution, the provisions of section 29 of the by-laws, be and the same are hereby suspended.

Respectfully submitted,

A. P. KETCHUM,	} <i>Executive Committee.</i>
ALEX. S. WEBB,	
HUGH KELLY,	
JACOB W. MACK,	
EMILE BENEVILLE,	

Laid over.

ADJOURNMENT.

On motion—

The Board adjourned.

ARTHUR McMULLIN,
Secretary.

TUESDAY, SEPTEMBER 15, 1896.

STATED SESSION.

A stated session of the Board of Trustees of the College of the City of New York, was held this day at 4:30 o'clock P. M.

Present—ROBERT MACLAY, Chairman, and Trustees ADAMS, ANDREWS, BENEVILLE, HOLT, HUBBELL, HURLBUT, KELLY, KETCHUM, MACK, MCSWEENEY, MEIROWITZ, PEASLEE, PRENTISS, ROGERS, TAFT and WEBB—17.

Absent—Trustees LITTLE, MONTANT, STRAUSS, VAN ARSDALE and WEHRUM—5.

On motion, the Trustees absent from this session were excused.

The CHAIRMAN announced for consideration the approval of the minutes of the session held September 9th.

Trustee KETCHUM moved that the minutes be amended on pages 68 and 69 by striking out the name "Charles A. Downes," and inserting in lieu thereof "Charles A. Downer."

Adopted.

The minutes of the meeting held September 9th, as printed and amended, were then approved.

The reading of the minutes of the meeting of the Executive Committee held September 1st and 9th was dispensed with, printed copies having been sent each Trustee.

REPORTS.

The CHAIRMAN announced for consideration the report of the

Executive Committee, found on pages 71 and 72 of the minutes, amending the course of study prescribed for the Sub-Freshman class, and which was laid over for consideration at this session ; put the question whether the Board would adopt said report and resolutions, and it was unanimously decided in the affirmative.

The CHAIRMAN announced that he had appointed Trustee TAFT a member of the Executive Committee, *vice* Trustee HUNT, resigned.

ADJOURNMENT.

On motion—

The Board adjourned.

ARTHUR McMULLIN,
Secretary.

TUESDAY, NOVEMBER 17, 1896.

STATED SESSION.

A stated session of the Board of Trustees of the College of the City of New York, was held this day at 4:30 o'clock P. M.

Present—ROBERT MACLAY, Chairman, and Trustees ADAMS, AGAR, ANDREWS, BENEVILLE, HOLT, HUBBELL, HURLBUT, KELLY, KETCHUM, LITTLE, MACK, MCSWEENEY, MEIROWITZ, MONTANT, PEASLEE, PRENTISS, TAFT, VAN ARSDALE and WEBB—20.

Absent—Trustees ROGERS and STRAUSS—2.

Trustees ROGERS and STRAUSS were excused for non-attendance at this session.

The minutes of the meeting held September 15th, as printed, were approved.

The reading of the minutes of the meeting of the Executive Committee held September 24th, October 14th and 26th, was dispensed with, printed copies having been sent each Trustee.

Trustee WEBB presented the annual report of the Faculty, as follows :

NEW YORK, November 16th, 1896.

To the Board of Trustees, College of the City of New York.

GENTLEMEN—In compliance with the requirements of section 19 of your rules, the Faculty of the College of the City of New York have the honor herewith to transmit to you their report on the condition and progress of the College during the collegiate year of 1895-96.

The following schedule of attendance, taken from the figures

in the President's office, shows that at the beginning of the first term of 1895-96 there were on the rolls in the

Senior Class	90 students
Junior Class	151 "
Sophomore Class	195 "
Freshman Class	419 "
Sub-Freshman Class	836 "
	<hr/>
Total,	1693 "

During the first term, there left College, or were dismissed, or did not report for instruction,

Senior Class	6 students
Junior Class	34 "
Sophomore Class	24 "
Freshman Class	87 "
Sub-Freshman Class	283 "
	<hr/>
Total,	434 "
Leaving on the rolls	1259 "

During the second term, there left College, etc.,

Senior Class	1 student
Junior Class	10 "
Sophomore Class	20 "
Freshman Class	41 "
Sub-Freshman Class	62 "
	<hr/>
	184 "

At Commencement June, 1896 there were
 graduated 82 students
 Leaving on the rolls 1043 "

At the examination of applicants for admission, in June, 1896,
 there were admitted 833 students
 And in September, following 21 "

 Total, 1897 "

Distributed as follows :

Senior Class	99	students
Junior Class	142	"
Sophomore Class	235	"
Freshman Class	452	"
Sub-Freshman Class	969	"

From a study of these figures it will be seen not only that there is a very large number of students on the rolls of the College, but that the attendance is rapidly increasing. For years the graduating class has steadily increased in numbers; the present class contains 99 students, and is the largest Senior Class in the history of the College. Even more noteworthy is the gain in the general attendance. At the beginning of the first term of 1895-96 there was a total of 1693 students on the rolls of the College. At the beginning of the first term of 1896-97 the number of students on the rolls was 1897, an increase of over two hundred students within one year. This unmistakable evidence of the appreciation by the people of the great educational work that the College is doing, and of the esteem in which it is held by the citizens of the City of New York, cannot fail to be as gratifying to the Trustees of the College as it is to the Faculty.

One of the immediate results of the legislative act passed more than twelve months ago, by which funds were secured to purchase a new site, and to erect a new building, was a very great increase in the number of applicants for admission to the College. As a consequence a Sub-Freshman Class was formed much larger than any previous one. Gratifying as is this increased attendance, it has served to emphasize, more than ever, the total inadequacy of the over-crowded college building to accommodate properly the students who are now in attendance at the College. At present most of the sections are so large as to be unwieldy; and in some instances, owing to the lack of accommodations, two sections, of two different classes, each having its own instructor, are obliged to be taught simultaneously in one and the same class-room.

In the new quarters, not only would the College be relieved of

all the annoyances to which it is now subjected on account of its insufficient room space, but the Faculty are firmly of the opinion that there would come to the people's college many opportunities of broadening out into a new career of usefulness.

In view of the prompt action taken by the Legislature, and the previous presentation of the urgent necessities of the College, it has been a matter of deep regret to the Faculty that they have not been able during the present year to congratulate the Board of Trustees on the laying of the cornerstone of the new building.

Animated by the desire to relieve the College of the many impediments that retard its progress, the Faculty again respectfully urge your honorable body to take such action as may be necessary to commence in the near future the work of building. To further this end by every possible means, the Faculty, as before, gladly put their services at the disposal of the Board of Trustees in any way that may be indicated.

In the matter of supervision, instruction and discipline, the Faculty believe that despite the many difficulties under which they have labored, the collegiate year of 1895-96 has been one of the most successful in the annals of the College. During the past year the usual high tone of the College has been preserved, while the recently published merit-roll shows that the students have maintained a standard of scholarship, whose average is perhaps even higher than usual.

The College has always been regarded by the citizens of New York as pre-eminently the People's College, the crown of its great educational system; consequently its Faculty have always taken the deepest interest in everything that concerns the welfare and progress of the public schools. The proposed creation of a number of high schools, supplying a more intimate and much needed connection between the grammar schools and the College, is hailed by the Faculty with sincere satisfaction. It is to be hoped that the high schools will offer, among other things, a well considered preparatory course to the large number of pupils who desire to enter the College. In that case it will be possible for the College to exert on the high schools the same

elevating influence that ever since its foundation it has exerted on the school system to such a marked degree.

The details of the establishment of the new high schools will require the utmost care and wisdom. In the arrangement of their courses of study, the Faculty are prepared to render any services that they may be called upon to perform. With a carefully planned scheme of public instruction extending from the lowest class of the kindergarten through the primary, grammar and high schools, to the graduating class of the College, the City of New York will have a magnificent system of public instruction of which its citizens will be justly proud.

Before closing their report, the Faculty beg leave to call the attention of the Board of Trustees to the fact that the year 1897 will mark the close of the first half century of the existence of the College. In reviewing the history of the past fifty years the Faculty cannot repress a feeling of pardonable pride as they call to mind the great work the College has accomplished in the cause of popular education, and the services it has rendered to the people of this city. Your Board no doubt will make the preparations to celebrate this auspicious anniversary in a proper manner, and the Faculty on their part are ready to co-operate heartily in making the celebration worthy of the College and the great metropolis to which it belongs.

In conclusion the Faculty desire once more to put on record their thanks to your honorable body for the good work you have done, and for the care which you have displayed in the management of the College.

ALEX. S. WEBB, *President.*

ADOLPH WERNER,

Secretary of the Faculty.

Ordered, That said report be printed in full in the minutes.

Trustee KETCHUM moved that the Committee on High Schools of the Board of Education be requested to confer with the Faculty of the College in planning the course of study for High Schools.

Adopted.

711342 A

Trustee WEBB presented a copy of his annual report to the Board of Regents.

Ordered, That 100 copies of the same be printed.

RESOLUTIONS.

Trustee KETCHUM presented the following resolution in behalf of the Executive Committee:

Resolved, That the sum of one thousand one hundred and fifty dollars (\$1,150 00) be and the same is hereby transferred from the appropriation "For salaries of President, Professors, Officers and others" to the appropriation: "For scientific apparatus, books and supplies, support and maintenance and all other expenses, including repairs and alterations to buildings."

The CHAIRMAN put the question whether the Board would adopt said resolution, and it was decided in the affirmative by the following vote:

Ayes—The CHAIRMAN, and Trustees Adams, Agar, Andrews, Beneville, Holt, Hubbell, Hurlbut, Kelly, Ketchum, Little, Mack, McSweeney, Meirowitz, Montant, Peaslee, Prentiss, Taft, Van Arsdale and Webb—20.

REPORTS.

Trustee KETCHUM presented a report from the Executive Committee, stating, that when Robert H. Hatch was appointed Instructor in Elocution, taking effect September 13th, 1894, the salary of the position was reduced from \$2,000 to \$1,700 per annum, this reduction having been made with the understanding that should Mr. Hatch give satisfaction it would be restored to \$2,000:

Mr. Hatch has done excellent work in the College, and recommending that on and after January 1, 1897, his salary be fixed at \$2,000 per annum; submitting the following resolution for adoption:

Resolved, That on and after January 1, 1897, Mr. Robert H.

Hatch, Special Instructor in Elocution in the College, be paid an annual salary of two thousand dollars (\$2,000.)

A. P. KETCHUM,	} <i>Executive Committee.</i>
ALEX. S. WEBB,	
A. P. MONTANT,	
HENRY W. TAFT,	
JOSEPH J. LITTLE,	
EMILE BENEVILLE,	
HUGH KELLY,	
JACOB W. MACK.	

Unanimously adopted.

Trustee KETCHUM submitted the following report from a majority of the Executive Committee:

To the Board of Trustees of the College of the City of New York:

The Executive Committee for the care, etc., of the College, to which was recommitted, on May 19, the whole subject of appointing a Professor of Philosophy, respectfully reports:

That the matter has again been very carefully considered and a majority of the Executive Committee again recommends the appointment of Dr. John J. McNulty to the vacant Professorship; Dr. McNulty in our opinion being the most eligible candidate, and having performed excellent work in that department since the death of Prof. Newcomb.

The following resolution is recommended for adoption:

Resolved, That Dr. John J. McNulty be, and he hereby is appointed Professor of Moral and Intellectual Philosophy in the College of the City of New York, at an annual salary of \$4,500, to take effect from the passage of this resolution.

Respectfully submitted,

ALEX. S. WEBB,	} <i>Executive Committee.</i>
A. P. MONTANT,	
HUGH KELLY,	
JACOB W. MACK,	
EMILE BENEVILLE,	

Trustee KETCHUM moved that all action in connection with this

appointment be postponed until after the Committee on High Schools of the Board of Education shall have made its report on the Course of Study.

Trustee TAFT moved to amend said motion by striking out the words "until after the Committee on High Schools of the Board of Education shall have made its report on the Course of Study."

This amendment was accepted by Trustee KETCHUM.

Trustee PRENTISS moved to amend so as to postpone the consideration of the subject to the first Monday in January, 1897.

The amendment of Trustee PRENTISS was accepted by Trustees KETCHUM and TAFT.

The CHAIRMAN put the question whether the Board would postpone the consideration of the matter to the first meeting in January, 1897, and it was decided in the negative by the following vote:

Ayes—The CHAIRMAN, and Trustees Andrews, Holt, Hubbell, Hurlbut, Ketchum, Little, Peaslee, Prentiss and Taft—10.

Nays—Trustees Adams, Agar, Beneville, Kelly, Mack, McSweeney, Meirowitz, Montant, Van Arsdale and Webb—10.

The CHAIRMAN then put the question whether the Board would adopt the resolution attached to the report of the Executive Committee, and it was decided in the negative by the following vote:

Ayes—Trustees Adams, Agar, Beneville, Kelly, Mack, McSweeney, Meirowitz, Montant, Van Arsdale and Webb—10.

Nays—The CHAIRMAN, and Trustees Andrews, Holt, Hubbell, Hurlbut, Ketchum, Little, Peaslee, Prentiss and Taft—10.

ADJOURNMENT.

On motion—

The Board adjourned.

ARTHUR McMULLIN,

Secretary.

WEDNESDAY, DECEMBER 2, 1896.

SPECIAL SESSION.

A special session of the Board of Trustees of the College of the City of New York, was held this day at 3:45 o'clock P. M.

Present—ROBERT MACLAY, Chairman, and Trustees AGAR, ANDREWS, BENEVILLE, HURLBUT, KETCHUM, MACK, MCSWEENEY, PEASLEE, ROGERS, TAFT, VAN ARSDALE and WEBB—13.

The CHAIRMAN stated that he had called this special meeting at the request of the Executive Committee, for the purpose of transferring funds from the appropriation, "For Salaries of the President, Professors, Officers and others," to the fund "For Scientific Apparatus, Books and Supplies, Support and Maintenance, and all other expenses, including Repairs and Alterations to Buildings."

RESOLUTION.

Trustee KETCHUM on behalf of the Executive Committee offered the following resolution:

Resolved, That the sum of three hundred and thirty-five dollars (\$335) be, and the same is hereby transferred from the fund, "For Salaries of the President, Professors, Officers and others," to the fund, "For Scientific Apparatus, Books and Supplies, Support and Maintenance, and all other expenses, including Repairs and Alterations to Buildings."

Unanimously adopted.

ADJOURNMENT.

On motion of Trustee KETCHUM—

The Board adjourned.

ARTHUR McMULLIN,
Secretary.

MONDAY, DECEMBER 21, 1896.

SPECIAL SESSION

A special session of the Board of Trustees of the College of the City of New York was held this day at 4:30 o'clock P. M.

Present—ROBERT MACLAY, Chairman, and Trustees ADAMS, AGAR, ANDREWS, BENEVILLE, HOLT, HURLBUT, KELLY, KETCHUM, LITTLE, MACK, MCSWEENEY, MEIROWITZ, MONTANT, PEASLEE, PRENTISS, ROGERS, STRAUSS, TAFT, VAN ARSDALE and WEBB—21.

Absent—Trustee HUBBELL—1.

On motion of Trustee ROGERS—

Trustee HUBBELL was excused for non-attendance at this session.

The CHAIRMAN stated that he had called this special session at the request of four Trustees “for the purpose of reconsidering the vote taken November 17, 1896, by which the nomination of Dr. John J. McNulty for Professor of Philosophy was rejected.”

The SECRETARY read the call for this special meeting as advertised in the *City Record* for six days, commencing with December 15, 1896.

Trustee KETCHUM requested a ruling from the chair as to the regularity of the call and of the meeting, claiming that under the provisions of the eighth rule of order in Section 15 of the By-laws, the motion to reconsider cannot be made at this special session.

The CHAIRMAN decided that the call was regular.

Trustee KETCHUM made objection to the ruling and requested that his objection be recorded in the minutes, which was granted.

Trustee HOLT moved to reconsider the vote recorded in the minutes of the meeting of the Board held November 17, 1896, p. 82, by which the resolution of the Executive Committee nominating Dr. McNulty was rejected.

Trustee KETCHUM rose to a point of order that the motion to reconsider was out of order in view of the fact that this special meeting is not the next meeting after that at which the vote to be reconsidered was taken, a special session having been held in the intervening time, December 2.

The CHAIRMAN deeming it advisable to submit the question to the Board, thereupon put the question whether the Board would sustain the point of order raised by Trustee Ketchum, and it was decided in the negative by the following vote :

Ayes—Trustees Andrews and Ketchum—2.

Nays—The CHAIRMAN, and Trustees Adams, Agar, Beneville, Holt, Hurlbut, Kelly, Little, Mack, McSweeny, Meirowitz, Montant, Peaslee, Prentiss, Rogers, Strauss, Taft, Van Arsdale and Webb—19.

The CHAIRMAN then put the question whether the Board would adopt the motion of Trustee Holt to reconsider, and it was decided in the affirmative by the following vote :

Ayes—The CHAIRMAN, and Trustees Adams, Agar, Beneville, Holt, Hurlbut, Kelly, Little, Mack, McSweeny, Meirowitz, Montant, Peaslee, Prentiss, Rogers, Taft, Strauss, Van Arsdale and Webb—19.

Nay—Trustee Andrews—1.

Trustee KETCHUM asked to be, and was excused from voting.

Trustee LITTLE raised the point of order that vote on reconsideration having been acted upon as called for in the special call for this meeting, no further action could be taken.

The CHAIRMAN decided the point of order not well taken.

Trustee LITTLE moved that the Board adjourn, which was lost.

Trustee HOLT moved that the further consideration of the appointment be laid over for consideration at the first meeting in January, 1897.

The CHAIRMAN put the question whether the Board would adopt said motion and it was decided in the negative by the following vote :

Ayes—The CHAIRMAN, and Trustees Andrews, Holt, Hurlbut, Ketchum, Little, Peaslee, Prentiss, Rogers and Taft—10.

Nays—Trustees Adams, Agar, Beneville, Kelly, Mack, McSweeny, Meirowitz, Montant, Strauss, Van Arsdale and Webb—11.

Trustee KELLY then moved the adoption of the resolution attached to the report of the Executive Committee.

The CHAIRMAN put the question whether the Board would adopt the resolution attached to the report of the Executive Committee appointing Dr. McNulty, and it was decided in the affirmative by the following vote :

Ayes—The CHAIRMAN, and Trustees Adams, Agar, Beneville, Kelly, Little, Mack, McSweeny, Meirowitz, Montant, Strauss, Van Arsdale and Webb—13.

Nays—Trustees Andrews, Holt, Hurlbut, Ketchum, Peaslee, Prentiss, Rogers and Taft—8.

Trustee MACK asked and obtained unanimous consent to consider the following preamble and resolution :

Whereas, The legislation heretofore enacted concerning the acquisition of a new site for the College of the City of New York has been stated to be faulty in respect of the institution of proceedings to condemn land, therefore be it

Resolved, That it be referred to a Committee consisting of the Chairman of the Board and the President of the College of the City of New York, and Chairman of the Executive Committee of said College, to procure such amendment to

the act as will obviate any difficulty concerning the prompt acquisition of the proposed site for the College of the City of New York, and the members of the said Committee are authorized to invoke aid of the Alumni and friends of the College to such extent as they deem proper in the passing of such amendatory legislation.

Unanimously adopted.

ADJOURNMENT.

On motion—

The Board adjourned.

ARTHUR McMULLIN,
Secretary.

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MINUTES
OF THE
EXECUTIVE COMMITTEE
OF THE
COLLEGE OF THE CITY OF
NEW YORK.
1896.

TUESDAY, JANUARY 21, 1896.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 3:45 o'clock P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees BENEVILLE, HURLBUT, KELLY, MONTANT and WEBB—6.

The minutes of the meeting held December 18, 1895, were amended on page 108, as follows :

Charge bill of Alex. S. Webb, \$28.55, as follows: "App. No. 5, \$20 ; App. No. 4, \$8.55, equals \$28.55."

Change amount of bill of the New York Mutual Gas Light Co. from "\$60.62" to "\$84.75."

The minutes of the meeting held December 18, 1895, as printed and amended, were then approved.

Trustee WEBB moved to correct the printed minutes of October 25th, page 91, by charging the bill of Fred. Schleuning, \$20.10, to Appropriation No. 12 instead of Appropriation No. 11.

Adopted.

Trustee WEBB moved to recommend to the Board the appropriation of the funds apportioned for the support of the College for the year 1896, as follows :

For salaries of President, Professors, Officers and	
others.....	\$137,000 00
For scientific apparatus, books and supplies, support	
and maintenance, and all other expenses, includ-	
ing repairs and alterations to buildings.....	13,000 00
Total.....	<hr/> \$150,000 00

Adopted.

The SECRETARY submitted a report showing the financial operations of the Board for the year ending December 31, 1895.

Ordered, That said report be submitted to the Board with a request that it be printed in the minutes.

The following-named bill was approved for payment :

Frederick Schleuning, binding books, Dec. 6 (App. 11) . . \$29 90

ARTHUR McMULLIN,
Secretary.

MONDAY, JANUARY 27, 1896.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 1 o'clock P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees KELLY, LITTLE, MACK and WEBB—5.

Applications were received from Tutors Downer and Friedburg to be promoted to the title of Instructor.

Referred to the Sub-Committee.

The CHAIRMAN appointed the following Sub-Committees :

Promotion of Tutors to Title of Instructors.

Trustees WEBB, BENEVILLE and MACK.

Library.

Trustees WEBB, HUNT and KELLY.

Trustee WEBB moved that all applications hereafter received for promotion from the rank of Tutor to Instructor be referred to the Sub-Committee.

Adopted.

Trustee MACK moved that a Sub-Committee be appointed, consisting of the CHAIRMAN of the Executive Committee, CHAIRMAN of the Board of Trustees and Trustee BENEVILLE, to urge the passage of the bill increasing the funds of the College by \$25,000.

Adopted.

The following-named appropriations were made :

No.	1. Coal.....	\$1,200 00
"	2. Printing.....	500 00
"	3. Gas.....	500 00
"	4. Emergency, to be expended under the authority and direction of the Chairman and President.....	250 00
"	5. Incidental Fund of the President, to be used for minor expenses of the College, accruing by tenths, in the months of the College sessions.....	250 00
"	6. Incidental Fund of the Department of Chem- istry and Physics, for supplies and minor ex- penses, accruing by tenths, in the months of the College sessions.....	600 00
"	7. Incidental Fund of the Department of Natural History, for supplies and minor expenses, accruing by tenths in the months of the Col- lege sessions.....	250 00
"	8. Incidental Fund of the Department of Applied Mathematics, including the workshop, for supplies and minor expenses, accruing by tenths in the months of the College sessions.....	250 00
"	9. For repairs and alterations of apparatus through the scientific workshop.....	600 00
"	10. Text-books and books of reference.....	2,750 00
"	11. Binding library and text-books.....	750 00
"	12. Annual examination (admission and advance- ment). Printing papers necessary for each, and printing for three exhibitions.....	450 00
"	13. Care of grounds and street....	100 00
"	14. Petty repairs to building.....	100 00
"	15. Supplies for office and repository.....	100 00
"	16. Janitors' supplies....	75 00

The pay-roll for the month of January was approved for pay-
ment, amounting to \$10,551.11.

1896.]

7

The following-named bills were approved for payment:

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L. Verhagen, Jr., Helper in laboratory, Jan. 1-9.....	\$8 71
John T. Leary, Helper in laboratory, Jan 13-31.....	18 38
Harry C. Krowl, temporary Tutor, Jan.....	83 33
Clarence Galincenstein, temporary Tutor, Jan.....	84 00
Wm. Hyland, Fireman, Jan.....	58 00
Wm. Stuart, Helper in Natural History Hall, Jan....	30 00

ACCOUNT OF 1895.

Hull, Grippen & Co., chimney cap, Dec. 31 (App. 99).....	\$11 75
Hull, Grippen & Co., chimney top, Dec. 22. (App. 99).....	11 00
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	\$22 75
Chas. E. Dressler & Bro., cutting lumber, Dec. 4 (App. 8).....	7 50
Chas. E. Dressler & Bro., repairs, Dec 4 (App. 92).....	22 90
Chas. E. Dressler & Bro., electric light, Dec. 4 (App. 93).....	47 30
	<hr/>
	77 70
A. V. Benoit, Lamson paper, Oct. 26 (App. 27).....	15 00
Chas. E. Dessler & Bro., electric clock, gongs, etc., Dec. 20 (App. 98).....	250 00
Hull, Grippen & Co., wardrobe, Dec. 31 (App. 4 and 100).....	8 00
Scovill & Adams Co., key plates, Dec. 28 (App. 7).....	\$9 10
Scovill & Adams Co., paper, Dec. 28 (App. 7)..<	1 70
	<hr/>
	10 80
Eimer & Amend, supplies, Department History, Dec. 31 (App. 7).....	9 42
Anthony H. Mainzer, services in President's office, Oct. 11-Dec. 20 (App. 4 and 100).....	11 45
Bryan-Marsh Co., incandescent lamps, Dec. 30 (App. 95).....	30 00

M. F. Bonney, washing towels, Nov. and Dec. (App. 6).....	\$6 00
The N. Y. Mutual Gas Light Co., gas, Dec. 31 (App. 3).....	89 13
Consolidated Gas Co., gas, Dec. 31 (App. 4 and 100)...	18 12
McDonald & Clyne, diaries, Dec. 19 (App. 16).....	3 75
Richard Kny & Co., dissecting case, Feb. 26, 1895, (App. 27).....	15 00
Bausch & Lomb Optical Co., apparatus, June 8 (App. 27).....	\$39 75
Bausch & Lomb Optical Co., apparatus, Dec. 17 (App. 27).....	40 50
	<hr/>
	80 25
J. H. DeGrootd, paper, ink, etc., Dec. 12 (App. 8)....	8 38
DeLeeuw & Oppenheimer, minutes Executive Committee Oct. 25, Nov. 27, Dec. 5 ; Trustees, Nov. 19, Dec. 5. and reports to Regents (App. 2).....	47 00
Alfred A. Hart, lantern slides, Dec. 16 (App. 19).....	8 40
Wm. Stratford, lantern slides, Jan. 21, 1896 (ordered Dec., 1895) (App. 97).....	50 00
Eimer & Amend, chemicals, etc., Dec. 24 (App. 6)	\$49 03
Eimer & Amend, apparatus, Nov. 30 (App. 7)...	3 45
Eimer & Amend, apparatus, Dec. 23 (App. 27)...	3 85
Eimer & Amend, apparatus, Dec. 18 (App. 27)...	84 90
	<hr/>
	141 23
Wm. Stratford, sundry bills, June 30, Sept. 30, Nov. 20 (App. 7).....	\$38 50
Wm. Stratford, sundry bills, Nov. 30, Dec. 2 (App. 4 and 100).....	4 00
Wm. Stratford, apparatus, Nov. 19 (App. 27)...	26 00
	<hr/>
	68 50
Geo. B. Riggins, repair heating apparatus, Dec. 13 (App. 4 and 100).....	7 54
Samuel Lee, repairs, Oct. 12, 26 ; Nov. 9, 16, 23 ; Dec. 9 (App. 29).....	\$13 99
Samuel Lee, repairs, Dec. 17 (App. 4 and 100)...	10 00
	<hr/>
	23 99

Hull, Grippen & Co., supplies, Nov. 30 (App. 4 and 100).....	\$9 50	
Hull, Grippen & Co., supplies, Nov. 30 (App. 17).....	4 50	
Hull, Grippen & Co., supplies, Nov. 30 (App. 20).....	11 73	
Hull, Grippen & Co., supplies, Nov. 30 (App. 29).....	14 29	
Hull, Grippen & Co., supplies, workshop, Dec. 16 (App. 8).....	23 16	
Hull, Grippen & Co., door spring, Dec. 31 (App. 15).....	6 50	
Hull, Grippen & Co., supplies, Dec. 31 (App. 17).....	9 50	
Hull, Grippen & Co., chloride of lime, Dec. 31 (App. 29).....	15	
Hull, Grippen & Co., supplies, laboratory, Dec. 31 (App. 6)	1 46	
Hull, Grippen & Co., supplies, workshop, Dec. 31 (App. 8).....	16 76	
Hull, Grippen & Co., supplies, Engineer, Dec. 31 (App. 20).....	2 25	
Hull, Grippen & Co., supplies, Dec. 31 (App. 29).....	29 05	
	<hr/>	128 85
J. S. Babcock, drawing books, Dec. 14 (App. 91).....	139 14	
Jno. Neal's Sons, repair heating apparatus, Dec. 26 (App. 4 and 100).....	\$46 85	
Jno. Neal's Sons, blow-off pipe, Dec. 16 (App. 4 and 100).....	45 00	
Jno. Neal's Sons, steam coil, Dec. 24 (App. 88).....	75 00	
	<hr/>	166 85
Cornelius Manning, repairs, Nov. 19 (App. 67).....	625 00	
ACCOUNT OF 1894.		
Chas. E. Dressler & Co., electric clocks, Dec. 10, 1895 (App. 140 of 1894).....	100 00	

ARTHUR McMULLIN,
Secretary.

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TUESDAY, FEBRUARY 25, 1896.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 1 o'clock P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees KELLY, MACK, WEBB and ROBERT MACLAY, Chairman of the Board of Trustees—5.

The minutes of the meeting held January 21, 1896, were amended on page 4, by striking out the figures "\$29.90" and inserting in lieu thereof the figures "\$29.80."

The minutes of the meetings of the Executive Committee held January 21st and 27th as printed, and amended, were approved.

The SECRETARY submitted the following financial statement:

ACCOUNT OF 1892.	
General Fund.....	\$363 47
ACCOUNT OF 1893.	
General Fund.	84 95
ACCOUNT OF 1894.	
General Fund.....	868 99
ACCOUNT OF 1895.	
Salary Fund.....	53 64
ACCOUNT OF 1896.	
Salaries of Professors et al.....	\$126,166 47
Scientific Apparatus, Books and Supplies—Support and Maintenance, and all other expenses, includ- ing repairs to buildings	4,275
	130,441 47
	\$181,812 52

February 25, 1896.

The following communication was received from the Faculty :

THE COLLEGE OF THE CITY OF NEW YORK, }
January 16, 1896. }

To the Executive Committee of the Board of Trustees :

GENTLEMEN—A few days before Commencement, 1894, the Executive Committee addressed to the Faculty the inquiry whether in its opinion any changes in the English Course or in any other branch of study were desirable. The Faculty replied that it hoped to return an answer soon after the opening of the next term. Accordingly the Faculty appointed a committee to consider the question during the vacation. In the summer a new Professor of English was appointed; and in the fall the committee was enlarged by the addition of the Professor of English and the Professor of History, a number of the members of the Faculty having come to the opinion that analogous reasons existed for the extension of the two departments, the former representing the language of the country, the latter including the history of the country and of the development of its institutions. The committee applied itself to the question, but its deliberations were prolonged because, on the one hand, the whole Faculty was convinced that the work of the students must not be increased, and, on the other hand, it was difficult to obtain the hours required, as no department was suffering from excess of time, and the course of study had, as a whole, become very compact under the adjustments of forty years. At length the committee concluded its labors, and, after careful consideration of its report, the Faculty has decided to recommend and hereby does recommend to the Executive Committee the following modifications of the Course :

1. In the Freshman year reduce by one the number of hours per week given to Descriptive Geometry in the Classical and Scientific courses and to History in the Mechanical course, and give the hour thus secured to English.
2. In the Junior year reduce by one the number of hours given to Philosophy in all the courses, and give the time thus gained

to History, transferring the study of American Constitutional Law to the department of History.

3. In the Senior year reduce the time given to Modern Languages one hour, by giving up the single hour devoted to one modern language in the Scientific course and one of the five hours given to a modern language in the Classical course, and reduce the time given to the study of Prime Movers in the Mechanical course one hour. Give the hour thus obtained, in all the courses, to English.

In connection with these recommendations, the Faculty expresses the opinion that time should be allowed to all instructors in English for the correction of compositions. It is of little use to have compositions written, unless they are revised, returned to the students, and corrected by them. If this be done with all the compositions now written, the instructors who do this work ought not to be required to hear four recitations a day. It is not meant that these instructors should be relieved from all correcting of compositions at home. Every professor, instructor and tutor will always have much college work to do at home, and this is only what is to be expected ; but the correction of all the English compositions at home is more labor than ought to be required.

Very respectfully,

ALEX. S. WEBB,
President.

ADOLPH WERNER,
Secretary.

Trustee KELLY moved that the recommendation of the Faculty be approved.

Adopted.

The following communication was received from the Faculty :

THE COLLEGE OF THE CITY OF NEW YORK, }
PRESIDENT'S OFFICE,
NEW YORK, *January 9, 1896.* }

The Executive Committee of the Board of Trustees :

GENTLEMEN—The Faculty recommends to the Executive Committee the adoption of the following books as text-books, viz. :

[Feb. 25,

1. Newth's Inorganic Chemistry for the Sophomore Class, and
2. Dindorf's Text of the Iliad and Bond's Edition of the First Book of the Iliad with Notes, for the Classical Division of the Junior Class, instead of Owen's Iliad.

Very respectfully,

ALEX. S. WEBB, LL.D.,

President.

ADOLPH WERNER,

Secretary.

Trustee MACK moved that the recommendation of the Faculty be approved.

Adopted.

Trustee WEBB offered the following resolution for adoption :

Resolved, That this Executive Committee recommend to the Board of Trustees the appointment of Harry C. Krowl as a permanent Tutor in the College of the City of New York, to rank as such from the 26th day of September, 1895.

Adopted.

Trustee MACK offered the following resolution :

Resolved, That the action of the President of the College in continuing the services of Temporary Tutors Krowl and Galicenstein during the months of January and February, be and hereby is approved, and it is ordered that such services be continued to May 25th at same rate of compensation as heretofore paid.

Adopted.

The following-named appropriations were made :

No. 17—Blank books for office, ruled to order.....	\$12 00
No. 18—Emergency—President's account; Engineer's account (supplies); Janitor's account; repairs to furniture, etc.....	100 00

No. 19—Clerical services during Review Examination,	
and the month of January, President's	
office	20 00
No 20—Postage stamps	15 00

Trustee WEBB offered the following resolution for adoption :

Resolved, That the balance of Appropriation No. 8 (\$244), made January 27th, for Supplies for the Workshop, accruing by tenths in the months of the College sessions, is, for purposes of economy, hereby withdrawn, and the following requisitions for a year's supply be approved, and the purchases ordered :

175 Feet Pine Wood and cartage	\$11 63
5 Gallons Wood Alcohol	4 75
5 Pounds Bleached Shellac	1 00
$\frac{1}{2}$ Gallon Liquid Glue	85
5 Pounds Rosin	15
25 Pounds Hard Glue	4 25
100 Pounds Tool Steel	7 00
1000 Pounds Merchandise Iron	20 00
Hardware, as per contract bid	85 50
Total	<u>\$85 73</u>

For Department of Applied Mathematics :

One Pelton Turbine, for instruction in Mechanics. \$75 00

From Frederick G. Reynolds, Tutor, approved by President Webb and Professor Mason, asking for the increase of \$200 in his annual salary, as provided by section 65 of the by-laws.

The SECRETARY stated that Mr. Reynolds completed two years of additional service on January 29, 1896.

Granted, from January 29, 1896.

From the following-named Tutors, approved by President Webb and the Professors of the respective departments in which the Tutors are employed, asking for the increase of \$200 each in their respective salaries, as provided in section 65 of the by-laws :

Harold E. Lippincott, Edmund Burke, Henry S. Carr, Howard S. Meighan.

The SECRETARY reported that each of the above-named Tutors completed two year's additional service on January 29, 1896.

Granted, from January 29, 1896.

From Tutor Henry G. Kost, approved by President Webb and Professor Werner, asking for the usual increase of \$200 in his annual salary.

Granted, to take effect from January 27, 1896.

From J. H. DeGroat, Special Instructor, approved by Professor Compton, asking for an increase of \$200 in his annual salary.

Ordered on file.

From Clarence Galicenstein, to be made a permanent Tutor.

Ordered on file.

The SECRETARY was authorized to have indexed and bound the printed minutes of 1895.

The pay-roll for the month of February was approved for payment, amounting to \$10,551.11.

The following-named bills were approved for payment:

Wm. Hyland, Fireman, Feb.....	\$54 00
Clarence Galicenstein, temporary Tutor, Feb.....	76 00
Harry C. Krowl, temporary Tutor, Feb.....	83 33
Wm. Stuart, services, Natural History Hall, Feb.....	30 00
John T. Leavy, Helper in Laboratory, Feb.....	30 00
Consolidated Gas Co., gas, Jan. 31 (App. 3).....	24 37
The N. Y. Mutual Gas Light Co., gas, Jan. 31 (App. 3)	87 50
John C. Burkhardt, repair tools, Jan. 31 (App. 8).....	6 00
Macmillan & Co., text-books, Jan. 22 (App. 10).....	16 00
Silver, Burdett & Co., text-books, Jan. 25 (App. 10)...	27 09

D. C. Heath & Co., text-books, Feb. 7 (App. 10)	\$35 00	
Harper & Bros., text-books, Jan. 24 (App. 10)	33 75	
Eldredge & Bro., text-books, Jan. 24 (App. 10)	50 42	
American Book Co., text-books, Feb 11 (App. 10)	\$4 20	
American Book Co., text-books, Jan. 30 (App. 10)	12 00	
American Book Co., text-books, Jan. 24 (App. 10)	49 16	
		65 36
Dyrsen & Pfeiffer, text-books, Jan. 23 (App. 10)	21 60	
Henry Holt & Co., text-books, Jan. 27 (App. 10)	56 25	
Ginn & Co., text-books, Jan. 23 (App. 10)	\$562 09	
Ginn & Co., text-books, Jan. 21 (App. 10)	58 50	
		620 59
American Book Co., text-books, Jan. 25 (App. 10)	262 55	
Longmans, Green & Co., text-books, Jan 23 (App. 10)	72 00	
John Wiley & Sons, text-books, Jan. 24 (App. 10)	48 00	
Allyn & Bacon, text-books, Jan. 24 (App. 10)	30 60	
Charles E. Dressler & Bro., apparatus, Jan. 27 and 29 (App. 6)	12 10	
Charles E. Dressler & Bro., frames, Feb. 24 (App. 6)	\$3 50	
Charles E. Dressler & Bro., sockets, Feb. 24 (App. 14)	3 90	
Charles E. Dressler & Bro., incidental, Feb. 24 (App. 5)	1 75	
Charles E. Dressler & Bro., scientific repairs, Feb. 24 (App. 9)	112 16	
Charles E. Dressler & Bro., scientific repairs, Feb. 24 (App. 9)	72 01	
		193 32
Frederick Schleuning, rebinding text-books, Feb. 21 (App. 11)	\$131 25	
Frederick Schleuning, rebinding library books, Feb. 19 (App. 11)	29 10	
		160 35

The Mercantile Press, printing, etc., Feb. 24 (App. 15).....	\$23 00	
The Mercantile Press, printing, etc., Feb. 1 (App. 15).....	15 00	
The Mercantile Press, printing, etc., Feb. 1 (App. 2).....	13 25	
		51 25
Eimer & Amend, chemicals, Jan. 7-30 (App. 6).....	45 00	
Columbia Chemical Works, ammonia, Jan. 30 (App. 5)	5 00	
Alex. S. Webb, paid for cleaning, Jan. 11 to Jan. 27 (App. 5).....	14 67	
J. S. Babcock, pass-books, Feb. 8 (App. 15).....	8 00	
Alex. S. Webb, expenses, Feb. 24 (App. 5).....	19 85	

ACCOUNT OF 1895.

Frederick Schleuning, rebinding books, Feb. 24, 1896 (App. 11).....	\$7 75	
Samuel Lee, repairs, etc., Dec. 1-28 (App. 4 and 100)..	23 92	
M. F. Bonney, paid for washing towels, Nov. and Dec. (App. 4 and 100).....	3 70	
De Leeuw & Oppenheimer, Annual Register, circulars, minutes Executive Committee, Dec. 18-Jan. 20, 1896 (App. 2).....	192 53	
Alex. S. Webb, paid services, Dec. 31, 1895 (App. 4 and 100).....	17 63	

GROSVENOR AND HOLBROOK FUND.

Gustav E. Stechert, books, Jan. 10.....	\$1 76	
“ “ Jan. 8.....	1 13	
“ “ Jan. 5.....	2 00	
“ “ Jan. 3.....	4 70	
“ “ Dec. 18, 1895	2 00	
“ “ Dec. 13, 1895	1 50	
“ “ Dec. 1, 1895	2 00	
“ “ Nov. 30, 1895....	8 15	
“ “ Dec. 30, 1895	310 31	
		\$333 55

1896.]

19

Benziger Bros., books, Jan. 21.....	\$11 60	
“ “ Dec. 27, 1895.....	11 60	
“ “ Jan. 25.....	31 72	
		<hr/>
		54 92
Bryan, Taylor & Co., books, Jan. 16.....		7 20
Julius Bien & Co., atlas, Sept. 19, 1895.....		30 00
Chas. Scribner's Sons, book, Jan 7.....		1 10
Daniel Appleton & Co., book, Jan. 9.....		1 17
The School News Co., subscription to Nov. 1, 1896...		2 00
Bangs & Co., books, Feb. 7.....	\$4 50	
“ “ Feb. 6.....	5 10	
		<hr/>
		9 60
Bangs & Co., books, Dec. 10, 1895.....	\$3 48	
“ “ Dec. 2, 1895.....	1 60	
		<hr/>
		5 08
The American University Magazine Pub. Co., subscrip- tion to Oct., 1896.....		2 50
Werner & Co., book, Dec. 20, 1895.....		7 50
Office of the Publishers' Weekly, subscription for 1896		5 00
Dyrsen & Pfeiffer, book, Jan. 18.....	\$12 00	
“ “ Jan. 2....	50	
“ “ Nov. 23, 1895.....	50	
		<hr/>
		13 00
Macmillan & Co., subscription for 1896	\$5 25	
“ . book, Dec. 31, 1895.....	12 60	
“ “ Dec. 27, 1895.....	2 98	
		<hr/>
		20 83
E. P. Dutton & Co., book, Jan. 23.....	\$4 00	
“ “ Jan. 16.....	5 05	
“ “ Jan. 10.....	70	
		<hr/>
		9 75

ARTHUR McMULLIN,

Secretary.

THURSDAY, MARCH 26, 1896.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at one o'clock p. m.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees BENEVILLE, KELLY, LITTLE, MACK and WEBB—6.

The minutes of the meeting held February 25th, as printed, were approved.

The SECRETARY submitted the following financial statement:

ACCOUNT OF 1892.	
General Fund.....	\$363 47
ACCOUNT OF 1893.	
General Fund.	84 95
ACCOUNT OF 1894.	
General Fund.....	368 99
ACCOUNT OF 1895.	
Salary Fund	53 64
ACCOUNT OF 1896.	
Salaries of Professors et al.....	\$115,342 03
Scientific Apparatus, Books and Supplies—Support and Maintenance, and all other expenses, includ- ing repairs to buildings	4 211 27
	<hr/> 119,553 30
	<hr/> <u>\$120,424 35</u>

March 26, 1896.

From Emilius W. Scherr, Jr., for appointment as a Tutor.
Placed on file.

From Mr. Georges Augé, Tutor, asking for increase of salary prescribed in section 65 of the by-laws.

Laid over.

The following-named appropriations were made :

No. 21—Sundry items—Department of Applied Mathematics	\$24 62
No. 22—Repair and refill Smithsonian barometer.....	8 00
No. 23—Electric lights in lumber room.....	11 25
No. 24—Straps for steam pipes....	5 50
No. 25—New die for Pell medal.....	18 00
No. 26—Repairs to furniture.....	50 00
No. 27—Supplies for Department of Drawing.....	200 00
No. 28—Worthington Feed Pump for boilers... ..	60 00
No. 29—Supplies, workshop.....	147 00
No. 30—One Automatic Neostyle, with combination..	56 00
No. 31—Insurance on buildings, contents, etc.....	240 00

From C. B. Stevens, asking that the rate of interest on mortgage of premises No. 49 James street be reduced (amount of mortgage \$5,000; present interest 5 per cent.)

Trustee WEBB moved that the matter be referred to the CHAIRMAN with power.

Adopted.

Trustee BENEVILLE moved that the matter of revising the Course of Study in the Departments of Chemistry and Physics be referred to a Sub-Committee of three, to consult with the Faculty.

Adopted.

The CHAIRMAN appointed as such Sub-Committee, Trustees BENEVILLE, HUNT and WEBB.

Trustee WEBB presented a report from the Sub-Committee on promotion of Tutors to the rank of Instructors, on the applications of Tutors Charles A. Downer and Ludwig H. Friedburg, recommending in the case of Tutor Downer that he be appointed an "Instructor in the French Language and Literature." The application of Tutor Friedburg was laid on the table for further consideration.

Trustee WEBB moved to recommend to the Board of Trustees that Tutor Charles A. Downer be promoted to the rank of "Instructor in the French Language and Literature," and that the report of the Sub-Committee recommending the same be printed in full in the minutes of the Board of Trustees.

Adopted.

Trustee WEBB moved that the following be recommended to the Board of Trustees for adoption as a by-law:

"Only such students residing in the City of New York, shall be admitted to the examination for admission to the College, as shall present to the President of the College certificates from the Principals of the schools they have attended, stating that the applicants are, in the opinion of said Principals, prepared to pass the examination for admission, or, in case the applicants have not attended any schools in the City of New York, they shall present to the President of the College certificates to the effect that said applicants have passed examinations equivalent to the preparatory examinations passed by the candidates for admission to the College from the Grammar Schools of this City."

Adopted.

Trustee WEBB moved that the CHAIRMAN of the Board of Trustees, be requested to call a special meeting of the Board of Trustees, for Wednesday, April 1, 1896, at 3:45 o'clock P.M., for the purpose of considering the foregoing proposed amendment.

Adopted.

The pay-roll of the President, Professors and others, for the month of February was approved for payment, amounting to \$10,758.54.

The following-named bills were approved for payment:

Arthur McMullin, Secretary, Jan.-March.....	\$187 50
Edward E. Van Saun, Asst. Secretary, Jan.-March....	62 50
C. B. J. Snyder, Superintendent Repairs, Jan.-March..	125 00
Wm. Stuart, services, Natural History Hall, March....	30 00

John T. Leavy, Helper in laboratory, March.....	\$30 00
Harry C. Krowl, Tutor and temporary Tutor, March..	83 33
Wm. Hyland, Fireman, March.....	57 00
Clarence Galincenstein, temporary Tutor, March 2-31.	88 00
Chas. E. Dressler & Bro., scientific repairs, March 12 (App. 9).....	70 15
Alex. S. Webb, cleaning office to March 21 and messenger (App. 5)....	\$21 00
Alex. S. Webb, postage, March 23 (App. 20) ..	15 00
	<hr/>
	36 00
Hull, Grippen & Co., incidentals, Natural His- tory, Feb. 29 (App. 7).....	\$1 15
Hull, Grippen & Co., incidentals, Chemistry De- partment, Feb. 29 (App. 6).....	2 08
Hull, Grippen & Co., petty repairs Feb. 29, (App. 14).....	4 79
Hull, Grippen & Co., incidentals of President, Feb. 29 (App. 18).....	48 21
Hull, Grippen & Co., petty repair, Jan. 31 (App. 14).....	7 20
Hull, Grippen & Co., incidentals of President, Jan. 31 (App. 18).....	21 35
	<hr/>
	84 78
O. B. Dowd, wood for workshop, Feb. 28 (App. 8)....	11 48
Gustav E. Stechert, books, March 19 (App. 10).....	19 38
Gwynne & Richardson, supplies workshop, March 2, (App. 8).....	35 50
German American Insurance Co., insurance, March 1, (App. 31).....	240 00
Frederick Schleuning, binding, March 18 (App. 11)...	37 40
Eimer & Amend, supplies, Natural History, Feb. 29 (App. 7)....	\$7 35
Eimer & Amend, chemicals, laboratory, Feb. 29 (App. 6).....	56 90
	<hr/>
	64 25
Marx & Rawolle, wood-glue, etc., March 4 (App. 8)...	11 60
Froment & Co., iron, etc., March 3 (App. 8)	26 87

The N. Y. Mutual Gas Light Co., gas, Feb. 29 (App. 3).	\$74 38
Consolidated Gas Co., gas, Feb. 29 (App. 3).....	23 87
Anthony H. Munzier, services, Jan. 8-Feb. 1 (App. 19).	19 90
Wm. Stratford, paid Fred. Braun, Feb. 1 (App. 7) ...	25 00
J. S. Babcock, office supplies, etc., March 13 (App. 15).	13 66
Longmans, Green & Co., books, March 1 (App. 10)...	340 55

ACCOUNT OF 1895.

Leach, Shewell & Sanborn, Sallust's Catiline, Sept. 19	
(App. 4 and 100).....	7 50
Leonard L. Chapûy, ushers, June 20 (App. 58).....	6 00

GROSVENOR AND HOLBROOK FUND.

Daniel Appleton & Co., books, Feb. 24	\$4 67
Lemcke & Buechner, books, June 3, 1895.....	4 00
Bangs & Co., books, March 2.....	\$32 88
“ “ Feb. 24.....	22 23
	<hr/>
	55 11
Macmillan & Co., books, Feb. 8.....	7 66
Benziger Bros., books, Feb. 17....	\$79 40
“ “ Feb. 24.....	6 75
“ “ Feb. 29 (\$17.80).....	16 80
	<hr/>
	102 95
E. P. Dutton & Co., books, March 3.....	\$1 20
“ “ March 2.....	87
“ “ Feb. 15.....	3 50
“ “ Feb. 28.....	13 82
	<hr/>
	19 39
Gustav E. Stechert, books, Feb. 19.....	\$3 50
“ “ Feb. 26.....	2 75
“ “ March 2.....	3 70
“ “ Aug. 26, 1895.. . . .	15 50
	<hr/>
	25 45
Mrs. S. M. Ostrander, history, Feb. 28.....	8 00
Wm. C. Winslow, subscription, 1895, 1896, Egypt Ex-	
ploration fund, March 20	20 00

ARTHUR McMULLIN,
Secretary.



TUESDAY, APRIL 28, 1896.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at one o'clock P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees BENEVILLE, KELLY, MACK, STRAUSS and WEBB—6.

The minutes of the meeting held March 26th, as printed, were approved.

The SECRETARY submitted the following financial statement :

ACCOUNT OF 1892.	
General Fund.....	\$363 47
ACCOUNT OF 1893.	
General Fund.	84 95
ACCOUNT OF 1894.	
General Fund.....	368 99
ACCOUNT OF 1895.	
General Fund.....	53 64
ACCOUNT OF 1896.	
Salaries of Professors et al.....	\$103,920 16
Scientific Apparatus, Books and Supplies—Support and Maintenance, and all other expenses, includ- ing repairs to buildings	3,390 90
	<hr/> 107,311 06
	<hr/> \$108,182 11 <hr/>

April 28, 1896.

Trustee WEBB offered the following resolution for adoption :

Resolved, That the President of the College of the City of New York report to this Committee, at such times as he may deem necessary, the names of all students or former students who, having been ordered (Paragraph 44, Manual of the Board of Trustees) to return the books belonging to the College, have failed or refused to do so, to the end that upon approval by this Committee, a record of Dismissal

(Paragraph 61 of the Manual) be entered on the rolls of the College opposite the names of such persons.

Adopted.

Trustee STRAUSS moved that hereafter, in sending requests for return of books or other property of the College, or the value the same, the President notify the delinquents that if they do not return the books or other property of the College as requested, or make some satisfactory explanation within ten days from date of the request, they will be reported for dismissal.

Adopted.

Trustee WEBB moved to recommend to the Board of Trustees the appointment of Clarence Galicenstein, as a Tutor in the College.

Adopted.

The following-named appropriations were made:

No. 32—Department of Chemistry and Physics; 1 Photometer Meter; 1 Pressure Gauge; 1 Balance Governor.....	\$75 00
No. 33—Department of Applied Mathematics; Iron pipes and valves connecting water tanks on third floor with workshop engine.....	\$65 00
Condenser Tanks, Stop Cocks, Gas Meter and Indicator.....	75 00
Plumbing, sewer connections.....	15 00
	<hr/> 155 00
No. 34—Stationery, prices estimated.....	575 00
No. 35—Street Sprinkling, season.....	70 00
No. 36—Hammond Typewriter.....	85 00
No. 37—One Complete Mimeograph.....	45 00
No. 38—Hall for Commencement.....	400 00
No. 39—Hall for Prize Speaking.....	100 00
No. 40—Music for two Exhibitions.....	196 00
No. 41—Door Keepers and Ushers.....	26 00

Trustee WEBB moved that appropriation No. 30 (page 22 of Minutes) be cancelled.

Adopted.

Trustee BENEVILLE moved that it is the sense of the Executive Committee that hereafter the heads of departments in the College, in assigning Tutors for instruction, they select the Tutor who is known by experience to be the best fitted for instruction, in the sub-freshman classes.

Adopted.

Trustee KELLY moved to take up for consideration the application of Georges Augé, Tutor, for the increase in his salary as prescribed by section 65 of the by-laws.

Adopted.

Trustee BENEVILLE moved that Tutor Augé's salary be increased two hundred dollars (\$200) per annum from this date.

Adopted.

The Sub-Committee recommended that Tutor William Fox be promoted to the position of Instructor in Applied Mathematics.

Adopted, and to be recommended to the Board.

The pay-roll for the month of April was approved for payment, amounting to \$10,734.41.

The following-named bills were approved for payment:

Clarence Galicenstein, temporary Tutor, April 1-24 (17 days)	\$68 00
Wm. Hyland, Fireman, April	56 00
John T. Leavy, services in Laboratory, April.	30 00
William Stuart, services, Natural History Hall, April. .	30 00
Charles E. Dressler & Bro., scientific repairs, April 5 (App. 9).	139 70
Alex. S. Webb, paid for cleaning to April 25th and messenger service, March (App. 5).	22 85

The Communipau Coal Co., coal, April 9 (App. 1).....	\$17 16		
The Communipau Coal Co., coal, February 1 (App. 1).....	21 45		
The Communipau Coal Co., coal, January 31 (App. 1).....	639 21		
	<hr/>	\$677	8
G. P. Putnam's Sons, books, March 5 (App. 10)	4	0	
The American and Continental "Sanitas Co." Limited, soap, April 15 (App. 16).....	6	7	
Emil Greiner, repairs, barometer, March 7 (App. 22)..	8	0	
Gustave Freret, drawing models, April 1 (App. 27)....	2	7	
M. F. Bonney, washing towels, Jan.—March (App. 6)..	9	0	
Charles E. Dressler & Bro., emergencies, April 5 (App. 4).....	\$19 15		
Charles E. Dressler & Bro., expenses of Presi- dent, April 15 (App. 5).....	20		
Charles E. Dressler & Bro., incidentals, De- partment of Chemistry, April 15 (App. 6)..	7 45		
Charles E. Dressler & Bro., supplies, April 15 (App. 29)	5 52		
Charles E. Dressler & Bro., repairs, electric wires, March 30 (App. 23)	11 25		
Charles E. Dressler & Bro., straps for steam pipes, March 30 (App. 24).....	5 45		
Charles E. Dressler & Bro., supplies, March 9 (App. 7).....	5 54		
	<hr/>	54	56
J. S. Babcock, supplies, April 15 (App. 15).....	5 40		
“ stationery, April 11 (App. 15).....	3 50		
“ “ April 1 (App. 15).....	4 50		
Hull, Grippen & Co., supplies, March 31 (App. 6).....	\$6 34		
Hull, Grippen & Co., repairs, March 31 (App. 14).....	28 35		
Hull, Grippen & Co., supplies, March 31 (App. 18).....	4 01		

Hull, Grippen & Co., repairs, March 31 (App. 26).....	\$2 20	
Hull, Grippen & Co., supplies, workshop, Feb. 7 (App. 21).....	24 62	
	<hr/>	\$65 52
The Pelton Water Wheel Co., apparatus, March 23 (App. 8, page 15)		75 00
Frederick Schleuning, book binding, April 2, 21 (App. 11).....		45 00
Wm. Stratford, cash paid, etc., April 6 (App. 7)		20 85
O. B. Dowd, lumber, March 31 (App. 29).....		48 68
Eimer & Amend, chemicals, etc., March 31 (App. 6) ..		43 12
The Scoville & Adams Co., of N. Y., paper, etc., March 31 (App. 7).....	\$3 06	
The Scoville & Adams Co., of N. Y., plates, March 31 (App. 7).....	11 09	
	<hr/>	14 15
The Palette Art Co., supplies, April 8 (App. 27).....	135 74	
The N. Y. Mutual Gas Light Co., gas, March 31 (App. 3).....		69 50
Consolidated Gas Co., gas, March 31 (App. 3).....		26 00
DeLeeuw & Oppenheimer, minutes Executive Commit- tee, Jan. 21, 27, Feb. 25, March 26, April 1. Trust- ees, Jan. 21, March 17 (App. 2).....		57 60

ACCOUNT OF 1895.

Hull, Grippen & Co., supplies, Oct. 31-Nov. 30 (App. 6)	4 76
Charles E. Dressler & Bro., scientific repairs, April 7, 1896 (App. 9).....	19 75

GROSVENOR AND HOLBROOK LIBRARY.

Benziger Bros., books, April 14	\$11 60	
“ “ March 26.....	11 60	
“ “ February 13.....	3 24	
	<hr/>	26 44
Bangs & Co., books, March 30.....		31 77

F. W. Christern, books, April 17.....	\$2 24	
“ “ April 7.....	50	
“ “ March 9.	6 00	
	<hr/>	\$8 74
Macmillan & Co., books, March 24.....		3 15
E. P. Dutton & Co., books, April 14.....	\$10 30	
“ “ April 9.....	1 20	
	<hr/>	11 50
The Egypt Exploration Fund, books, February 29.....		5 00
Macmillan & Co., books, April 11.....		54
Gustav E. Stechert, books, April 7.....	\$4 00	
“ “ March 27..	2 50	
“ “ March 1.....	1 50	
	<hr/>	8 00

ARTHUR McMULLIN,
Secretary.

THURSDAY, MAY 7, 1896.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 4:30 o'clock P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees BENEVILLE, HUNT, KELLY, MACK, STRAUSS and WEBB—7.

The CHAIRMAN stated that this meeting had been called to consider the report of the Sub-Committee, appointed November 19th, 1895 (minutes 1895, pp. 97 and 98), to fill the vacant Professorship of Moral and Intellectual Philosophy, caused by the death of Prof. Newcomb.

The CHAIRMAN presented the following report from a majority of the Sub-committee:

To the Executive Committee of the College of the City of New York:

GENTLEMEN—In November last a vacancy occurred in the Professorship of Philosophy at the College through the death of Prof. Geo. B. Newcomb, who had filled the place for many years with great acceptability. It has not been an easy matter to find a substitute, and you wisely determined that ample time should be taken for that purpose.

You appointed a Sub-Committee of three, consisting of your Chairman, the President of the College, and Trustee Wm. H. HURLBUT, who was then a member of the College Executive Committee, to investigate, consider and report as to the filling of the vacancy.

Your Sub-Committee entered at once upon its work, and by personal inquiry, personal interviews and otherwise, sought to

place itself in a position to recommend a suitable man for the place.

There have been sixteen applicants—all worthy men—ministers who have never taught in the recitation room, ministers who had so taught for a limited length of time, laymen who had taught philosophy, some who were older and some younger. One, a gentleman of unquestioned ability and wide reputation, over sixty years of age, we considered too old to bear up successfully against the annoyances and vexations incidental to class-room teaching.

Although the President of the College has declared his disagreement with the undersigned (a majority of your Sub-Committee) as to the recommendation to be made, he urged us at the outset not to select a minister and not to select an old man.

Both suggestions we have followed, and have thus eliminated from consideration a number of applicants. As to age, we concluded that a man of about forty-five, if otherwise qualified, would enjoy the double advantage of sufficient experience and fair prospect of life.

Our task has been a delicate one, some experience in teaching classes we have considered necessary, also personal qualifications, natural adaptation to professional duties, a comprehension of the student's position and needs, and those kindred qualifications which do so much to render technical instruction attractive and useful.

We recommend for appointment to the vacant Professorship Mr. Henry W. Jameson, now an Assistant Superintendent of Schools in this city.

Mr. Jameson in early life was a pupil in Grammar School No. 35, and afterward entered Yale College, graduating therefrom with the degree of A. B. in 1872.

Professor Hadley, of Yale, speaks of him as a diligent and successful scholar, a gentleman of high character and agreeable address, well qualified for the position and duties of an instructor.

President Porter, of Yale, considers him a gentleman of good character and scholarship, who might be trusted for his integrity, faithfulness, ability and fitness, and recommends him as worthy in every way of public confidence in any situation which he might occupy.

Professor Thacher describes him as a gentleman of most excellent character, who had uniformly proved himself a good and successful and able scholar. He recommends him as well qualified to be a successful teacher of youth.

After graduating, Mr. Jameson for eight years taught Latin, Greek and Rhetoric in the St. Louis High School. Mr. Morgan, principal of that school, said of him after five years of association with him, that he could bear the most emphatic testimony to his scholarship, attainments and capacity as a teacher, and expressed deep regret at the prospect of losing him from the school.

Mr. W. T. Harris, now United States Commissioner of Education in the Department of the Interior, then said of him, that he had given excellent satisfaction in the positions he had filled, and he cordially recommended him as a thorough, efficient and gentlemanly teacher. In 1890, Commissioner Harris, referring to Mr. Jameson's former connection with the St. Louis High School, declared that he had proved himself in every respect a valuable teacher who had a refining influence in the corps of teachers. He pronounced him a gentleman and a scholar, and altogether such a man as one would like to see have direction in matters of education.

Under date of December 6, 1895, Commissioner Harris says of Mr. Jameson, that he is a learned scholar, of fine gentlemanly instincts and training, who achieved a high reputation as teacher in the High School at St. Louis while Mr. Harris was Superintendent in that city. He considers the personal influence of Mr. Jameson of high value to students and fellow teachers, and thinks any college or higher institution would be fortunate that should secure his services. His specialties, Mr. Harris thinks, are literature and philosophy.

Mr. Jameson was also a student of the works of Kant, Aristotle and Hegel under the direction of Commissioner Harris.

After leaving the St. Louis High School in 1880, on account of ill health, he engaged in the publishing business for three years and then returned to New York and pursued editorial work in the preparation of books published by Messrs. A. S. Barnes & Co. He has recently received from Mr. Alfred C. Barnes a highly complimentary letter, recalling his scholarship and accuracy of information exhibited at this period, while he was in Mr. Barnes' employ. Mr. Barnes mentions as most successful publications upon which Mr. Jameson's skill was successfully exerted as editor, Janet's Elements of Morals, revised edition of Page's Theory and Practice of Teaching, Hailman's Primary Methods, and Dr. E. E. Hale's Lights of Two Centuries.

In 1890 Mr. Jameson was appointed an Assistant Superintendent of Schools for this city, which position he still holds. His record here speaks for itself. He has also been, for ten years past, a student of pedagogical and philosophical works.

In 1889 he was elected Vice-President of "The New York Society of Pedagogy," and has had charge of a class of teachers in the subject of Psychology during the past year, with an average attendance on the part of the class of over 70. The names and standing of the teachers who belonged to this class and attended its sessions are of themselves a high testimonial to the character of the instruction they received.

Mr. E. H. Twining, whose office is at the Army Building in this city, says, under recent date, that he was associated with Mr. Jameson at the time of his connection with the St. Louis High School, and has known him well for the past seventeen years. He considers his general scholarship broad and thoroughly grounded, and his views in all matters which he teaches positive and distinct--a prime factor, he thinks, in the composition of a teacher. Mr. Twining says he has never known a better school or college officer.

Mr. Twining also recalls the interest Mr. Jameson took in psychological questions discussed by Mr. Wm. T. Harris, then Superintendent of Schools in St. Louis, and concludes with the statement that he can testify to Mr. Jameson's views as being

definite without formality and positive without dogmatism, and predicts for him a marked success as an instructor.

Mr. Wm. J. S. Bryan, the present principal of the St. Louis High School, speaks in the highest terms of Mr. Jameson's ability to organize and discipline, and of his works as compiler, editor and author, proving his deep interest in educational matters and rare discrimination and judgment.

Mr. Brant V. B. Dixon, formerly teacher and principal of the St. Louis Central High School, and now president of the H. Sophie Newcomb Memorial College, says of Mr. Jameson, under date of April 10th, 1896, that he was an earnest student of philosophy, and that Mr. Dixon had the pleasure of being associated with him together with Dr. Wm. T. Harris, Commissioner of Education, Professors Denton G. Snider and Thos. Davidson, well-known writers on philosophical subjects, and others in classes for the study of German and other philosophy, and in concluding expresses the opinion that Mr. Jameson would make an excellent instructor, and would succeed admirably in the department of philosophy.

In conclusion, your Committee is of the opinion that the testimony thus referred to tends to sustain them in the view they entertain of Mr. Jameson's capacity and fitness for service as Professor of Philosophy in the College of the City of New York.

We realize that the task submitted to us necessitates a broad view of the subject involved, and careful search for that combination of qualities and attainments which should be united in the individual selected. Temperament, experience, general capacity, acquaintance with educational methods and educational practice, cannot be overlooked in such an undertaking. We have endeavored to select from the list of candidates, after making the eliminations first referred to, the candidate best fitted in our opinion under all the circumstances, to do honor to the College, strengthen its faculty, elevate and incite its students, and successfully preside over the department committed to his care.

Very respectfully,

ALEXANDER P. KETCHUM,
WM. H. HURLBUT.

Dated April 24th, 1896.

Trustee WEBB submitted the following report from the minority of said Sub-Committee:

To the Executive Committee for the care, etc., of the College of the City of New York:

The President of the College feels obliged to differ from the report of the majority of the Sub-Committee, and to present to the Executive Committee John J. McNulty, Ph.D., as the most suitable candidate for the position of Professor of Moral and Intellectual Philosophy in the College of the City of New York, to fill the chair made vacant by the death of Prof. Newcomb.

After a calm revision of the requirements of this chair in our College, justice to Dr. McNulty requires from the President this expression of official recognition of the services, ability and worth of this instructor. When, in its discretion, the Sub-Committee decided to limit its report to the presentation of but two of the candidates for the chair, and when it was decided that one of these was to be Dr. McNulty, it remained the duty of the President to limit his investigation to a comparison of the claims of the two to be presented. He decides, after careful consideration of the talents, abilities and experience of both, that Dr. McNulty must receive his earnest support, and that he must press Dr. McNulty's claim to be promoted to the chair of the department in which he has served.

We are seeking a teacher in an institution that is strictly collegiate. We do not teach young philosophers to become psychologists or pedagogues. That is University work.

The work in our Department of Philosophy embraces Logic, Constitutional Law—General and American, International Law, Political Economy, Mental and Moral Philosophy. In the Junior year we instruct twenty-five hours in Constitutional Law, fifteen hours in International Law, and forty-eight hours in Political Economy. Students are prepared for the above course through the study of Logic in the Sophomore year.

In the Senior year Psychology and Pedagogics for one term and the History of Philosophy and Ethics for another term. This is an outline course. The Professor to be chosen is, there-

fore, not only one who has been a diligent and successful student of Philosophy, but, more than all, he is to be a strong teacher in the subjects allotted to the Junior and Sophomore Classes; and it is of importance that he should be an able director of the instruction given to these younger students. It is of more importance that he should *not* be one who would direct too much attention to subjects not yet thoroughly understood or successfully taught anywhere.

I propose the name of Dr. John J. McNulty, first, because we know that he has shown marked ability in teaching all the more important branches of our College course; secondly, because the character of the testimonials he presents in regard to the position he maintains among men who are known to be able Professors of Economic and Social Sciences, prove to any one who may have had doubts in regard to his attainments, that he has extraordinary ability "to grapple with the fundamental problems in Philosophy, to think profoundly, and to state lucidly and strongly, the truth as he conceives it."

Knowing him personally, hearing that he was an able man, the President of the College labored to secure his services to Prof. Newcomb.

Respectfully submitted,

ALEX. S. WEBB,

President.

Trustee KELLY moved that the regularity of the reports of the Sub-Committee be confirmed.

Adopted.

Trustee KELLY moved that the report of the minority of the Sub-Committee be adopted, and that John J. McNulty, Ph. D., be recommended to the Board of Trustees for appointment to the vacant Professorship in Philosophy.

The CHAIRMAN put the question whether the Board would adopt the motion of Trustee Kelly, and it was decided in the affirmative by the following vote:

Ayes—Trustees BENEVILLE, KELLY, MACK, STRAUSS and WEBB—5.

Nays—The CHAIRMAN and Trustee HUNT—2.

The CHAIRMAN announced that a report from the minority of the Executive Committee would be submitted to the Board of Trustees.

ARTHUR McMULLIN,
Secretary.

WEDNESDAY, MAY 27, 1896.

The Executive Committee for the care, etc., of the College of the City of New York, met at 1 o'clock P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees KELLY, MACK, WEBB and ROBERT MACLAY, Chairman of the Board of Trustees—5.

The following-named appropriations were made :

No. 42. Ninety graduate diplomas	\$97 20
“ 43. Engrossing graduate diplomas	42 00
“ 44. Engrossing reply to College of New Jersey.....	15 00
“ 45. Repairs to scientific apparatus (addition to No. 9)	400 00
“ 46. Gas (addition to No. 3).....	300 00
“ 47. Printing (addition to No. 2).....	200 00
“ 48. Battery supplies.....	27 50
“ 49. Addition to App. No. 33 for a stopcock	5 00
“ 50. Salary of fireman, for five nights' duty for lectures delivered by members of the Faculty...	10 00

The pay-roll for the month of May was approved for payment, amounting to \$10,736.03.

The following-named bills were approved for payment :

Clarence Galicenstein, temporary Tutor, May 4-29.....	\$80 00
Wm. Hyland, Fireman, May.....	52 00
John T. Leavy, services in laboratory, May.....	30 00
Wm. Stuart, services in Natural History Hall, May.....	30 00
Hull, Grippen & Co., workshop supplies, April 30 (App. 29)	11 31

Hull, Grippen & Co., incidentals, April 30 (App. 5).....	\$1 15
Hull, Grippen & Co., repairs, April 30 (App. 14)	3 87
Hull, Grippen & Co., emergencies, April 30 (App. 18).....	4 45
Hull, Grippen & Co., repairs, April 30 (App. 26).	3 00
	————— \$12 47
The Mercantile Press, printing, Feb. 26, March 16, April 2, May 26 (App. 2).....	150 65
J. S. Babcock, stationery, May 18 (App. 34).....	\$6 35
“ “ “ (App. 34).....	547 18
	————— \$553 53
Alfred Bridgeman, plants, etc., May 7 (App. 13).....	10 00
The N. Y. Mutual Gas Light Co., gas, April 30 (App. 3)	56 00
Consolidated Gas Co., gas, April 30 (App. 3)	29 87
The Hammond Typewriter Co., typewriter, April 9 (App. 36).....	85 00
A. B. Dick & Co., mimeograph, April 20 (App. 37)....	45 00
Waite & Bartlett Mfg. Co., repairs, April 20 (App. 6)..	21 00
Chas. G. Braxmar, die for Pell medal, May 18 (App. 25)	18 00
Eimer & Amend, supplies, April 30 (App. 6).....	34 76
Isaac Goldman, printing, April 23 (App. 12).....	8 50
John Neal's Sons, repairs, April 3 (App. 4).....	\$60 00
“ “ “ “ March 27 (App. 4)....	22 00
	————— \$82 00
Schmolz & Hildebrand, diplomas, May 15 (App. 42)....	97 20
G. P. Putnam's Sons, blank books, April 28 (App. 17)...	9 00
The American Meter Co., meter, governor and gauge, May 13 (App. 32).....	75 00
Daniel Slate & Co., stationery, May 7 (App. 34).....	16 23
Samuel Lee, repairs, Feb. 22, May 9 (App. 14).....	23 39
Chas. E. Dressler & Bro., frames, May 1-4 (App. 6).....	\$5 00
Chas. E. Dressler & Bro., repairs, May 18 (App. 26).....	17 39
	————— \$22 39

The Knickerbocker Press, printing, April 17 (App. 12) .	\$10 55
Columbia Chemical Works, ammonia, May 4 (App. 5)...	5 00
Alex. S. Webb, paid for inspection of boilers, May 27 (App. 5).....	6 00
J. Lawrence Giles, photos, May 13 (App. 12).....	7 50
Alex. S. Webb, paid for care of grounds, May 26 (App. 13)	\$16 00
Alex. S. Webb, paid for cleaning to May 23, mes- senger, postage, etc. (App. 5).....	31 95
	————— \$47 95
Chas. E. Dressler & Bro., tank, etc., May 26 (App. 33)..	28 75
“ “ “ “ scientific repairs, May 26 (App. 9 and 45).....	103 55

GROSVENOR AND HOLBROOK LIBRARY.

Daniel Appleton & Co., books, April 29.....	\$6 00
“ “ “ “ May 21	1 00
Gustav E. Stechert, “ April 28	3 94
“ “ “ “ “ 18	1 50
F. Neidlinger, “ “ 24	16 00

MEDAL FUND.

Chas G. Braxmar, 3 gold and 3 silver Pell medals, May 18.	\$75 00
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ARTHUR McMULLIN,

Secretary.

FRIDAY, JUNE 12, 1896.

The Executive Committee for the care, etc., of the College of the City of New York, met at 1 o'clock P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees KELLY, MACK, MONTANT, WEBB and the Chairman of the Board of Trustees—6.

The minutes of the meeting held May 27th were amended on page 41, sixth line from bottom of page, by adding "25c." to the figures "\$80," so as to read "\$80.25."

The minutes of the meetings held April 28th, May 7th and 27th, as printed and amended, were approved.

The SECRETARY submitted the following financial statement:

ACCOUNT OF 1892.		
General Fund.....	\$363 47	
ACCOUNT OF 1893.		
General Fund.....	84 95	
ACCOUNT OF 1894.		
General Fund.....	368 99	
ACCOUNT OF 1895.		
General Fund.....	53 64	
	<hr/>	\$871 05
ACCOUNT OF 1896.		
Salaries of Professors et al.....	\$82,073 47	
Scientific Apparatus, Books and Supplies—Support and Maintenance, and all other expenses, including repairs to buildings	623 20	
	<hr/>	82,696 67
		<hr/> <hr/>
		\$83,567 72

June 12, 1896.

The following-named appropriations were made:

No. 51. Summer repairs to building.....	\$150 00
“ 52. Summer repairs to heating apparatus.....	250 00
“ 53. Postage stamps.....	25 00
“ 54. Ward medals.....	23 00

Trustee WEBB moved that a resolution be presented to the Board of Trustees, transferring the sum of \$2,600 from the fund for salaries to the general fund.

Adopted.

Trustee WEBB moved that the Secretary obtain proposals for supplying the College with 150 tons of coal for the present year and 300 tons for the year 1897; all to be Plymouth broken coal.

Adopted.

Chairman MACLAY moved that the Chairman be requested to call a special meeting of the Executive Committee at his office, No. 57 Cotton Exchange Building, for Tuesday, June 16, 1896, at one o'clock P. M., for the purpose of considering the matter of construction of the new buildings for the College.

Adopted.

The pay-rolls for the month of June, July and August were approved for payment:

June, \$10,834.41; July, \$10,197.75; August, \$10,197.75.

The pay rolls of the Secretary, Deputy Librarian, Assistant in office, Janitor, Engineer and Assistant in Repository for July and August, were approved and ordered to be forwarded to the Comptroller for payment as the same become due:

July, \$636.66; August, \$636.66.

The following-named bills were approved for payment:

Mr. Hyland, Fireman, 5 nights, May 31 (App. 50)....	\$10 00
Frederick Schleuning, pasteboards, June 1 (App. 4)...	13 50
Chas. E. Dressler, prepare apparatus for lecture, June 8,	
(App. 9).....	25 00
Alex. S. Webb, postage and paid for cleaning, June 11,	
(App. 5).....	15 00
Henry Mayell, paid Richardson & Foos, June 5 (App.	
12).....	3 00

The Scovill & Adams Co., of N. Y., plates, May 1 (App. 7).....	\$3 38
The Scovill & Adams Mfg. Co., supplies, April 27 (App. 7).....	5 61
The Mercantile Press, printing, etc., June 10 (App. 2).....	\$9 75
The Mercantile Press, printing, etc., June 10 (App. 5).....	1 25
The Mercantile Press, printing, etc., June 10 (App. 12).....	25 25
	<hr/> \$36 25
Globe Ticket Co., tickets, May 29 (App. 12).....	5 00
Goldmark & Wallace , dynamo brushes, June 2 (App. 18).....	5 00
The N.Y. Mutual Gas Light Co. , gas, May 30 (App. 3).	54 25
Consolidated Gas Co. , gas, May 29 (App. 3).....	35 75

ACCOUNT OF 1895.

Chas. E. Dressler & Co. , bellows, June 8, 1896 (App. 96 of 1895).....	30 00
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The following-named bills were approved for payment and ordered to be forwarded to the Comptroller for payment when due:

Wm. Stuart , services, Nat. Hist. Hall, to June 30....	\$30 00
John T. Leavy , services, Laboratory, to June 30.....	30 00

ARTHUR McMULLIN,
Secretary.

TUESDAY, JUNE 16, 1896.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 1 o'clock P. M.

Present—ALEX. P. KETCHUM, Chairman, and Trustees BENEVILLE, KELLY, LITTLE, MACK, MONTANT, WEBB, and the Chairman of the Board of Trustees—8.

Trustee MONTANT moved that a Sub-Committee of three be appointed by the Chairman, to take under consideration the matter of securing plans for the new College buildings.

Adopted.

The CHAIRMAN appointed as such Sub-Committee :
Trustees LITTLE, MONTANT and MACK.

Trustee BENEVILLE moved that the Chairman of the Board of Trustees, Chairman of the Executive Committee, and President of the College, be *ex-officio* members of said Sub-Committee.

Adopted.

ARTHUR McMULLIN,
Secretary.

WEDNESDAY, JULY 1, 1896.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 3:45 o'clock P. M.

Present—ALEX. P. KETCHUM, Chairman, and Trustees BENEVILLE, HUNT, KELLY, LITTLE, MACK, MONTANT, and WEBB—8.

The minutes of the meetings held June 12th and 16th, as printed, were approved.

The minutes of the meeting held May 27th were corrected on page 42 by charging the bill of John Neal's Sons, \$60, to appropriation No. 28 instead of No. 4.

The following-named proposals for supplying the College with 450 tons of Plymouth broken coal, during the years 1896 and 1897 were received in response to an advertisement inserted in the *City Record* during the past two weeks :

The Communipau Coal Co., 450 gross tons Plymouth red ash coal from mines of Lehigh and Wilkesbarre Coal Co. at \$4.59 per ton of 2,240 pounds.

Wynn Bros., 450 tons Plymouth broken coal from mines of Parish, Phillips & Co. at \$4.29 per ton.

Alfred Barber's Son, 450 tons as follows : Plymouth red ash broken coal at \$4.70 per ton ; Plymouth white ash broken coal, \$4.60.

Trustee HURLBUT moved that the contract be awarded to the Communipau Coal Co. at the price as stated in their proposal.

Adopted.

Trustee WEBB offered the following resolutions for adoption

Resolved, That the accrued interest from the Bennett Fund be drawn by the Chairman of the Board of Trustees and paid to Mr. Jerome Alexander, the winner of the "Bennett prize."

Resolved, That one-half of the accrued interest from the Kellogg Fund be drawn by the Chairman of the Board of Trustees and paid to Mr. Simon T. Stern, the winner of the "Kellogg Critique" prize.

Adopted.

The following-named bills were approved for payment:

Arthur McMullin, Secretary, April-June	\$187	
Edward E. Van Saun, Assistant Secretary, April-June.	62	
August Kuhn, music, commencement and prize speaking, June 12, 18 (App. 40).....	192	
J. S. Babcock, paper, June 22 (App. 15).....	10	
Walter O'Brien, engrossing diplomas, June 15 (App. 43).....	\$41 50	
Walter O'Brien, engrossing diplomas, June 15 (App. 44).....	15 00	
		56 50
The Music Co. of N. Y., Limited, rent of hall, June 18 (App. 38).....	400 00	
Chickering & Son, rent of hall, June 12 (App. 39)....	100 00	
Hull, Grippen & Co., plumbing, May 29 (App. 33).....	\$70 00	
Hull, Grippen & Co., globe valves, May 29 (App. 49).....	5 00	
		75 00
Hull, Grippen & Co., battery supplies, May 29 (App. 48).....	27 50	
Hull, Grippen & Co., supplies, etc., May 1-23 (App. 18).....	6 36	
Hull, Grippen & Co., Laboratory, April 2, 8 (App. 6)..	2 13	
“ Natural History, March 31 (App. 7).....		30

A. Markert, carriage hire, June 18 (App. 5).....	\$4 50	
The Knickerbocker Press, tickets, etc., prize speaking, June 10 (App. 12).....	28 45	
The Knickerbocker Press, programmes, June 18 (App. 12).....	43 45	
G. P. Putnam's Sons, altering cards, June 6 (App. 12).	23 00	
Chas. G. Braxnar, Ward medal, June 18 (App. 54).....	\$3 00	
Chas. G. Braxnar, Ward medal, June 18 (App. 54).....	20 00	
	<hr/>	23 00
Eimer & Amend, Department of History, May 21, 22 (App. 7).....	\$10 43	
Eimer & Amend, Department of History, April 30 (App. 7).....	3 90	
Eimer & Amend, Department of History, March 31 (App. 7).....	75	
	<hr/>	15 08
George Augé, difference in salary, April 28 to May 28.	16 16	
James Toher, services of four door-keepers, June 12, 18 (App. 41).....	20 00	
Alex. S. Webb, cleaning office to June 27 and messenger service, June 29 (App. 5).....	\$9 10	
Alex. S. Webb, care of grounds, May 19 to June 13 (App. 13).....	17 00	
Alex. S. Webb, postage, June 29 (App. 53)..	25 00	
	<hr/>	51 10
Samuel Lee, repairs, May 16 (App. 14).....	6 30	
Hugh McGowan, plumbing, January 14 to May 23 (App. 4).....	17 29	
Union Transfer and Storage Co., express, etc., June 12-18 (App. 5).....	\$7 60	
Union Transfer and Storage Co., moving, June 4 (App. 5).....	2 80	
Union Transfer and Storage Co., moving, May 22 (App. 5).....	3 60	
	<hr/>	14 00

Carl H. Heintzemann, examination papers, June 16 (App. 12).....	\$133
James C. Kindlund, addressing invitations, June 16 (App. 12).....	2
Benziger Bros., examination papers, May 23 (App. 12).	34
Frederick Schleuning, binding, June 19 (App. 11)....	25
Leonard L. Chapuy, ushers, etc., June 18 (App. 41)...	6
Library Bureau, index cards, June 12 (App. 5).....	3
Isaac Goldmann, examination papers, May 29 (App. 12)	34

ACCOUNT OF 1895.

Communipau Coal Co., wood, November 2, 11 (App. 4, 78 and 100)	12
Union Transfer and Storage Co., express, etc., April 9 to August 31 (App. 4, 78 and 100).....	6

ACCOUNT OF 1894.

Union Transfer and Storage Co., express, etc., April 2 (App. 5)	
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ACCOUNT OF 1892.

Union Transfer and Storage Co., express, etc., Novem- ber 5, 16.....	1
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GROSVENOR AND HOLBROOK FUNDS.

Macmillan & Co., books, March 7.....	\$6
E. P. Dutton & Co., books, June 10.....	2
“ “ May 28.....	2
“ “ April 22.....	2
“ “ April 17.....	2
F. W. Christern, books, June 17.....	6
“ “ May 29.....	6
“ “ May 4.....	2
Gustav E. Stechert, books, June 18.....	2
“ “ June 5.....	2
“ “ May 18.....	2
“ “ May 15.....	2

Benziger Bros., books, June 16.....	\$0 60
“ “ May 29.....	11 60
“ “ May 28.....	10 40
“ “ April 22	1 76
“ “ April 18.....	11 60

WARD MEDAL FUND.

Charles G. Braxmar, Ward medals, bronze, June 18... \$40 00

The following-named bills were approved and ordered to be forwarded to the Comptroller for payment when due :

J. T. Leavy, services, laboratory, July.....	\$30 00
“ “ August.....	30 00
Wm. Stuart, services, Natural History Hall, July....	30 00
“ “ August..	30 00

ARTHUR McMULLIN,

Secretary.

TUESDAY, SEPTEMBER 1, 1896.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 2 o'clock P. M.

Present—ALEX. P. KETCHUM, Chairman, and Trustees BENVILLE, KELLY, LITTLE, and WEBB—5.

The minutes of the meeting held July 1st, as printed, were approved.

Trustee WEBB moved that the Chairman, at the next session of the Board of Trustees, move that the appointment of Mr. C. B. J. Snyder, made by the Board at its meeting held January 21st, be rescinded, for the reason that Mr. Snyder declines to accept any compensation, he having no duties to perform in connection with College.

Adopted.

Trustee WEBB moved that a resolution be introduced in the Board of Trustees, transferring the sum of two thousand and one hundred dollars (\$2,100) from the appropriation "For salaries of President, Professors, Officers and others" to the appropriation "For scientific apparatus, books and supplies, support and maintenance, including repairs and alterations to buildings,"

Adopted.

Trustee WEBB moved to recommend to the Board of Trustees the appointment of the following-named persons as Tutors:

Paul L. Saurel, at an annual salary of.....\$1,600

Stephen Pierce Duggan, at an annual salary of.. 1,600

Moses S. Levussove, at an annual salary of..... 1,000

Adopted.

The following-named appropriations were made:

App. No. 55. Additional to appropriation No. 5.....	\$75 00
“ 56. Fitting up new hat room.....	40 00

Trustee WEBB moved to report to the Board of Trustees that it will require \$175,000 to support the College during the year 1897.

• Adopted.

Trustee BENEVILLE presented a report from the Sub-Committee appointed to consider the matter of revising the course of study.

Trustee KELLY moved that the course of study prescribed for the Sub-Freshman class of the College be amended as follows in each course:

1st Term—Five hours to algebra.

2d Term—Two hours to algebra and three hours to geometry, and that the same be reported to the Board of Trustees in proper form, with a request that the by-laws be suspended for the purpose of considering the same.

Adopted.

Trustee LITTLE moved that the recommendation of the Sub-Committee be adopted, viz:

In Chemistry and Physics—Sub-Freshman Class.

Lessons should be assigned from a text-book, and these lessons should be illustrated or explained by experiments either *at the same* or at *subsequent recitations*.

Adopted.

Trustee LITTLE moved that in Chemistry and Physics—Sub-Freshman Class, the first hour be devoted to text-book recitations, and the second hour to lectures on subjects contained in those lessons.

Adopted.

On motion of Trustee LITTLE, Trustee Kelly was appointed on the Sub-Committee in place of Dr. Hunt, resigned.

Commissioner LITTLE moved that Prof. Stratford be requested to present to the Sub-Committee on Course of Study, at the earliest opportunity, a full statement of the course of study required on Natural History of the Sub-Freshman class, together with the time devoted to the several departments or subjects of the same in that year, and the amount of work per week required of students, and suggestions upon the question as to whether the course of study prescribed for the Sub-Freshman year in natural history should not be transferred to a later year.

Adopted.

The following-named bills were approved for payment:

Alex. S. Webb, paid for care of grounds and cleaning to Aug. 29 and messenger service	
(App. 5 and 55)....	\$61 53
(App. 13).....	22 00
(App. 27).....	2 60
	—————
	\$86 13
The Communipau Coal Co., coal, July 23 (App. 1)....	470 48
Consolidated Gas Co., gas, June 30 (App. 3)....	\$32 12
“ “ “ July 31 (App. 3)....	30 62
	—————
	62 74
American Book Co., books, Aug. 20 (App. 10)..	
“ “ “ “ 6 (App. 10)..<	\$74 00
	—————
	300 00
Ginn & Co., books, Aug. 7 (App. 10).....	328 42
Harper & Bros., Books, Aug. 14 (App. 10).....	132 56
Henry Holt & Co., books, Aug. 28 (App. 10).....	33 66
Dyrson & Pfeiffer, Books, Aug. 15 (App. 10).....	19 44
The Macmillan Co., books, Aug. 28 (App. 10).....	20 48

The N. Y. Mutual Gas Light Co., gas, June 30	
(App. 3).....	\$40 50
The N. Y. Mutual Gas Light Co., gas, July 31	
(App. 3).....	\$29 25
	<hr/> \$69 75

GROSVENOR AND HOLBROOK FUND.

Michael L. Rodkinson, books, July 2	\$5 00
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ARTHUR McMULLIN,

Secretary.

WEDNESDAY, SEPTEMBER 9, 1896.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 4 o'clock.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees BENEVILLE, KELLY, MACK and WEBB—5.

The following-named appropriations were made :

App. 57. Lunch house.....	\$125 00
“ 58. Text-books—Addition to App. No. 10.....	1,400 00
“ 59. Binding books “ “ “ 11.....	100 00
“ 60. Furniture	105 00

ARTHUR McMULLIN,
Secretary.

THURSDAY, SEPTEMBER 24, 1896.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 1 o'clock P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees BENEVILLE, KELLY, LITTLE, MACK, MONTANT, STRAUSS, TAFT and WEBB—9.

The minutes of the meetings held September 1st and 9th, as printed, were approved.

Communications were received as follows:

From Samuel Hanaway, Tutor, approved by President WEBB and Prof. Mason, asking for the usual increase in salary prescribed in section 65 of the Manual.

The Secretary reported that Mr. Hanaway was appointed a Tutor on September 28, 1892.

Trustee BENEVILLE moved that Tutor Hanaway's salary be increased from \$1,600 to \$1,800 per annum from September 28, 1896, as provided in section 65 of the Manual.

Adopted.

From Walter Timine, Tutor, for leave of absence for one year without pay.

Granted, to commence on October 1st.

Trustee WEBB moved that Mr. Livingston Morse be appointed a temporary Tutor in the College at a salary of \$83.33 per month, to serve during the pleasure of the Executive Committee.

Adopted.

Applications for appointment as Tutors were received from the following-named persons:

Alex. S. Webb, expenses, Sept. 23 (App. 13)...	\$10 00	
“ “ “ “ 23 (App. 5 and 63).....	20 00	
	<hr/>	\$30 00
The N. Y. Mutual Gas Light Co., gas, Aug. 31 (App. 3).		21 63
Harper & Bros., books, Sept. 18 (App. 10 and 58).	\$42 00	
“ “ “ “ 12 (App. 10 and 58).	131 25	
	<hr/>	173 25
Thonet Bros., chairs, Sept. 12 (App. 60).....		84 00
Frederick Schlenning, binding books, Sept. 2 (App. 11 and 59).....		474 95
A. S. Barnes & Co., books, Aug. 31 (App. 10 and 58).		29 17
E. R. Pelton, books, Sept. 22 (App. 10 and 58).....		22 00
American Book Co., books, Sept. 1 (App. 10 and 58).....	\$62 80	
American Book Co., books, Sept. 1 (App. 10 and 58).....	11 14	
American Book Co., books, Sept. 16 (App. 10 and 58).....	7 36	
American Book Co., books, Aug. 17 (App. 10 and 58).....	45 44	
	<hr/>	126 74
The De Leeuw & Oppenheimer Printing Co., minutes Executive Committee, April 28, May 7, 27, June 12, 16, July 1 ; Trustees, May 19, June 18 (App. 2)....	45 60	
Chas. E. Dressler, scientific repair, Sept. 21 (App. 9)..<	378 80	
Arthur McMullin, Secretary, July-Sept.....	187 50	
Ed. E. Van Sann, Assistant Secretary, July-Sept.....	62 50	
John T. Leavy, services in laboratory, Sept.....	30 00	
Thos. Sesnan, fireman, Sept	52 00	
Wm. Stuart, services Natural History Hall, Sept.....	30 00	
G. B. Putnam's Sons, books, Sept. 22 (App. 10 and 58).....	\$5 00	
G. B. Putnam's Sons, printing, etc., June 6-10 (App. 12).....	36 90	
	<hr/>	41 90

ARTHUR McMULLIN,
Secretary.

WEDNESDAY, OCTOBER 14, 1896.

The Executive Committee for the care, etc., of the College of the City of New York met this day at one o'clock p. m., for the special purpose of considering the matter of filling the vacant Professorship in the Department of Philosophy.

Present—ALEX. P. KETCHUM, Chairman, and Trustees BENVILLE, KELLY, LITTLE, MONTANT, STRAUSS, TAFT and WEBB—8.

By unanimous consent, a communication was received from the Faculty recommending the adoption of "Hart's Epochs of American History" as a text-book for the Junior Class.

Trustee KELLY moved that the recommendation of the Faculty be concurred in.

Adopted.

The CHAIRMAN announced the subject before the Committee for consideration, the matter of selecting a Professor to fill the vacancy in the Department of Philosophy.

Trustee KELLY nominated for the position Dr. John J. McNulty, which nomination was seconded by Trustee WEBB.

Trustee LITTLE nominated Frank S. Hoffman, which was seconded by Trustee TAFT.

Trustee KELLY, in presenting the name of Dr. McNulty, submitted letters indorsing him from the following-named professional people:

Prof. Edwin R. A. Seligman, Prof. Richmond Mayo-Smith, Prof. Franklin H. Giddings, Prof. Delos De Wolfe Smyth, Prof. Isaac Franklin Russell, Prof. Edward R. Shaw, Prof. Edgar Dubs Shurrer, Prof. Simon N. Patten, Lecturer Thomas C.

Stearns, Chancellor Henry Mitchell MacCracken, Prof. John Franklin Crowell, Prof. John Bates Clark, Prof. Winthrop More Daniels, Prof. John Quincy Adams, Prof. Jeremiah Whipple Jenks, Prof. James W. Crook, Prof. Geo. B. Newcomb, Prof. Isaac A. Loos, Asst. Prof. C. W. Tooke; Principals John D. Robinson, Geo. W. Harrison and Samuel Morehouse.

The SECRETARY called the roll, with the following result :

FOR DR. McNULTY—Trustees KELLY, STRAUSS, MONTANT, BENEVILLE and WEBB—5.

FOR DR. HOFFMAN—The CHAIRMAN and Trustees LITTLE and TAFT—3.

Trustee KELLY moved that Dr. John J. McNulty be recommended to the Board of Trustees for appointment as Professor of Philosophy.

Adopted.

ARTHUR McMULLIN,
Secretary.

MONDAY, OCTOBER 26, 1896.

The Executive Committee for the care, etc., of the College of the City of New York met this day at one o'clock P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees BENEVILLE, KELLY, LITTLE, MACK, MONTANT and WEBB—7.

A communication was received from Franz Sigel, Jr., Tutor, resigning his position, to take effect from October 31, 1896.

Accepted.

Trustee WEBB moved that Mr. C. W. Thomas be, and he hereby is, appointed a temporary Tutor in the college, at a salary of \$83.33 per month.

Adopted.

The payroll for the month of October was approved for payment, amounting to \$11,055.24.

The following-named bills were approved for payment:

American Book Co., books, Oct. 7 (App. 10 and 58)...	\$13 80
“ “ “ Sept. 30 (App. 10 and 58).	6 40
John Neal's Sons, repairing heating apparatus, July 31 (App. 52)	250 00
D. Van Nostrand Co., books, Oct. 3 (App. 10 and 58).	11 48
“ “ Sept. 30 (App. 10 and 58).	15 30
O. B. Dowd, lumber, Sept. 24 (App. 29).....	23 25
Ginn & Co., books, Oct. 16 (App. 10 and 58).....	5 00
The New York Mutual Gas Light Co., gas, Sept. 30 (App. 3)	45 00
Consolidated Gas Co., gas, Sept. 30 (App. 3).....	19 87

The Mercantile Press, printing, June, September and October (App. 2).....	\$114 00	
J. S. Babcock, drawing-books, Oct. 7 (App. 61).....	195 72	
“ supplies, Oct. 2 (App. 15).	2 50	
“ “ Sept. 28 (App. 15).....	9 13	
Muller & Co., gas tubes, Sept. 28 (App. 6).....	6 00	
Leach, Shewell & Sanborn, books, Sept. 25 (App. 10 and 58).....	11 25	
Frederick Schlenning, binding books, Oct. 21 (App. 11 and 59).....	97 05	
Louis Grasser, repairs, Sept. 21 (App. 4).....	4 60	
J. J. Adams & Co., brushes, Oct. 6 (App. 16).....	10 88	
M. F. Bonney, washing covers, Oct. 1 (App. 29).....	3 84	
“ “ towels, April to June (App. 6).	9 00	
“ “ “ January to May (App. 29).....	10 20	
Hull, Grippen & Co., duster, etc., Sept. 30 (App. 7)...	3 30	
“ repairing roof, “ (App. 51)..	150 00	
“ workshop supplies, Sept. 30 (App. 29)	3 60	
Hull, Grippen & Co., Laboratory supplies, Sept. 30 (App. 6)	91	
Hull, Grippen & Co., expenses of President, Sept. 30 (App. 5).....	\$4 25	
Hull, Grippen & Co., care of grounds, Sept. 30 (App 13).....	1 00	
Hull, Grippen & Co., repairs, Sept 30 (App. 14)	7 05	
Hull, Grippen & Co., janitor's supplies, Sept. 30 (App. 16).....	7 13	
Hull, Grippen & Co., furniture repairs, Sept. 30 (App. 26).....	1 40	
Samuel Lee, closets, Oct. 10 (App. 62).....	\$17 00	20 83
“ repairs, Aug. 15, Sept. 9 (App. 14).....	11 89	
		<hr/> 28 89

Samuel Lee, repairs, Sept. 26 (App. 4).....	\$10 75
Alex. S. Webb, expenses, Oct. 26 (App. 5 and 63).....	\$7 85
Alex. S. Webb, expenses, Oct. 26 (App. 5 and 63).....	20 00
Alex. S. Webb, expenses, Oct. 26 (App. 13)..	5 00
	<hr/>
	32 85
Dyrsen & Pfeiffer, books, Oct. 19 (App. 10 and 58)...	4 40
A. S. Barnes & Co., books, Oct. 12 (App. 10 and 58)..	8 75
D. Van Nostrand Co., books, Oct. 24 (App. 10 and 58)	33 75
The Baker & Taylor Co., books, Oct. 9 (App. 10 and 58).....	5 40
Wm. Stuart, helper in Natural History Hall, October..	30 00
Thomas Sesnan, fireman, October.....	56 00
John T. Leavy, helper in Laboratory, October.....	30 00
Livingston B. Morse, temporary Tutor, October.....	83 33
Alfred Bronson Comer, assistant to Secretary and Regis- ter, Oct. 15 to 31.....	34 27
Eugene Travis, cleaning, October (App. 63).....	30 00

ACCOUNT OF 1895.

Hugh McGowan, pipes to gas engine, April 7, 1896 (App. 73 of 1895).....	\$20 00
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GROSVENOR AND HOLBROOK LIBRARY.

Benziger Bros., books, Oct. 16.....	\$11 60
Gustav E. Stechert, books, Aug. 11.....	\$1 13
“ “ July 24.....	6 80
“ “ July 13.....	1 88
“ “ May 28.....	3 50
	<hr/>
	13 31
The Macmillan Co., books, Oct. 2.....	1 08
G. P. Putnam's Sons, books, June 10.....	7 50
Gustav E. Stechert, books, Oct. 14.....	2 20
The Macmillan Co, books, Sept. 25.....	\$3 00
“ “ Aug. 18.....	5 50

The Macmillan Co., books, June 26.....	\$0 54	
“ “ “	3 00	
	<hr/>	\$12 04
Dyrsen & Pfeiffer, books, Aug. 18.....	\$35 00	
“ “ July 21	5 12	
	<hr/>	40 12
Daniel Appleton & Co., books, Sept. 4		1 00
E. P. Dutton & Co., books, Sept. 29.....	\$4 90	
“ “ “ 25.....	2 10	
“ “ June 23.....	7 00	
	<hr/>	14 00
Gustav E. Stechert, books, Oct. 5.....	\$ 75	
“ “ “ 1.....	11 60	
“ “ Sept. 22.....	6 28	
“ “ Aug. 21.....	3 35	
“ “ “ 21.....	19 93	
	<hr/>	41 91
Bangs & Co., books, Oct. 5.....		44 39
Benziger Bros., books, Oct. 1	\$ 60	
“ “ Sept. 26.....	11 60	
“ “ “ 5.....	4 50	
“ “ July 28....	11 60	
“ “ June 19.....	6 80	
“ “ July 8.....	11 60	
“ “ “ 6.....	6 17	
	<hr/>	52 87
Daniel Appleton & Co., books, Oct. 12.....		1 17

ARTHUR McMULLIN,

Secretary.

THURSDAY, NOVEMBER 12, 1896.

The Executive Committee for the care, etc., of the College of the City of New York met at one o'clock P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees BENEVILLE, KELLY, MACK, MONTANT, TAFT and WEBB—7.

The minutes of the meeting held October 26, 1896, as printed, were approved.

The SECRETARY submitted the following financial statement :

	ACCOUNT OF 1892.	
General Fund.....	\$362 22	
	ACCOUNT OF 1893.	
General Fund.	84 95	
	ACCOUNT OF 1894.	
General Fund.....	368 44	
	ACCOUNT OF 1895.	
General Fund.....	53 64	
		\$869 25
	ACCOUNT OF 1896.	
Salaries of Professors et al.....	\$24,408 01	
Scientific Apparatus, Books and Supplies—Support and Maintenance, and all other expenses, includ- ing repairs to buildings	179 85	
		24,587 86
		<u>\$25,457 11</u>

Nov. 12, 1896.

Trustee WEBB moved that a resolution be introduced in the Board of Trustees, transferring the sum of \$1,150 from the fund for Salaries to the fund for Support, Maintenance, etc.

Adopted.

The following-named appropriations were made, contingent

upon the transfer, by the Board of Trustees at its meeting to be held November 17th, of the sum of \$1,150, from the salary fund :

App. No. 64.	Additional to App. No. 5.....	\$200 00
App. No. 65.	“ “ No. 5.....	50 00
App. No. 66.	“ “ No. 9.....	70 00
App. No. 67.	“ “ No. 10.....	136 00
App. No. 68.	“ “ No. 11.....	40 00
App. No. 69.	Insurance	250 00
App. No. 70.	Postage.....	25 00
App. No. 71.	Brick-work around Boilers, order of Fire Underwriters.....	70 00
App. No. 72.	New movement to Equatorial, repairing, lacquering and fitting stand for the same.	90 25
App. No. 73.	Transferring, fitting and replacing Clock for experimental work.....	6 50
App. No. 74.	Second-hand Safe for Nat. Hist. Hall, and moving the same.....	30 00

Communication was received from Robert H. Hatch, Instructor of Elocution, asking that his salary be increased to \$2,000 per annum.

Trustee WEBB moved that the application be granted, to take effect on January 1, 1897, and that the matter be reported to the Board of Trustees for approval.

Adopted.

From L. H. Friedburg, Tutor, asking that his salary be increased from \$1,800 to \$2,000 per annum, as per section 65 of the By-Laws, approved by Prof. Doremus.

The SECRETARY reported that Tutor Friedburg completed two additional years of service on November 1, 1896.

Trustee KELLY moved that the salary of Tutor L. H. Friedburg be increased to \$2,000 per annum, taking effect on November 1, 1896, as per section 65 of the By-Laws.

Adopted.

From a Committee of the Associate Alumni of the College,

with reference to celebrating the fiftieth anniversary of the founding of the College.

Referred to the Chairman.

Trustee MONTANT moved to reconsider the vote adopting the motion on the bottom of page 58 of the Minutes of the Executive Committee.

Adopted.

Trustee TAFT moved to reconsider the vote adopting the second motion from the bottom of page 58 of the Minutes of the Executive Committee.

Adopted.

Trustee KELLY moved to adopt the second motion from the bottom of page 58, as a substitute for the first and second motions from bottom of page 58, viz.:

"In Chemistry and Physics—Sub-Freshman Class. Lessons should be assigned from a text-book, and these lessons should be illustrated or explained by experiments either at the same or at subsequent recitations."

Adopted, Trustees TAFT and MONTANT voting in the negative.

Trustee BENEVILLE moved that the marks given to students in the Department of Chemistry be confined to an examination based upon the lessons given from the text-book.

Adopted.

The following-named report was received from the Faculty, with reference to dividing the Department of Philosophy into two chairs, viz.: Mental Philosophy, and International and Constitutional Laws:

NEW YORK, Oct. 25, 1896.

To the Executive Committee of the College of the City of New York:

GENTLEMEN—In reply to your inquiry concerning the advisa-

bility of dividing the professorship in the Department of Philosophy, the Faculty of the College have decided, by a unanimous vote, to present the following as a "resume" of their reasons for disapproving any measure which looks to immediate changes:

1. Under existing conditions and arrangements, it will be impossible to inaugurate such a change, without a serious interruption and disturbance of the College work.

2. As constituted at present, the Department of Philosophy does not demand an additional Professor, since, by such a division, the course of one instructor will be reduced to nine hours per week, and of the other to four hours per week.

3. To be worthy of its name, the second chair would necessarily require an increase in the hours of instruction, which increase could only be secured by relieving other departments of their time, or by a course of optionals.

4. In the distribution of the various studies, a liberal proportion of time has been allotted to the Department of Philosophy.

5. Any radical change in any course is not, at the present moment, desirable in view of the fact that the establishment of High Schools will unquestionably tend to modify the entire curriculum of the College, and that no permanent provision can be made for such modifications until the courses of these schools have been definitely arranged.

6. A similar objection is based on the near prospect of the erection of our new buildings, until which time all changes should be deferred in order that they may be considered in their relations to the entire course of study.

ALEX. S. WEBB,
President.

ADOLPH D. WERNER,
Secretary to the Faculty.

NOTE TO PARAGRAPH 2.—The number of hours of instruction is in fact 33, since there are 14 sub-divisions of these three classes.

Accepted.

The following-named bills were approved for payment :

J. H. De Groot, Supplies, etc., Nov. 7 (App. 29).....	\$5 75
Eimer & Amend, Supplies Nat. Hist. (App. 7)..	9 45
“ “ “ (App. 7).....	8 58
The Scoville & Adams Co. of New York, Supplies Nat. Hist., Nov. 5 (App. 7).....	2 70
The Scoville & Adams Co. of New York, Supplies Nat. Hist., Nov. 2 (App. 7).....	3 96
The Scoville & Adams Co. of New York, Supplies Nat. Hist., June 30 (App. 7).....	3 19
Columbia Chemical Works, Ammonia, Oct. 26 (App. 5)	5 00
Jordan, Moriarty & Co., Desk, Oct. 15 (App. 60)	\$6 00
Jordan, Moriarty & Co., Desk, Oct. 15 (App. 5)	3 00
	<hr/> 9 00
The N. Y. Mutual Gas Light Co., Oct. 31 (App. 3)....	68 38

ACCOUNT OF 1895.

John Neal's Sons, Repair Heat App., Nov. 2, 1895....	13 80
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ARTHUR McMULLIN,
Secretary.

THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY

JOHN BURNET

OF THE UNIVERSITY OF OXFORD

IN TWO VOLUMES

LONDON

Printed by J. Streater, in Strand

1704

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1704

TUESDAY, NOVEMBER 24, 1896.

The Executive Committee for the care, etc., of the College of the City of New York, met this day at 1 o'clock P. M.

Present—Trustees TAFT, BENEVILLE, KELLY, MACK and WEBB—5.

Trustee WEBB offered the following resolution :

Resolved, That the unexpended balances of all appropriations made during the year 1895 be merged into one appropriation, viz., Appropriation No. 4 (Emergency) of that year, from which appropriation shall be paid all bills which may have accrued during the year and which remain unpaid.

Adopted.

Trustee WEBB moved that the Chairman of the Board of trustees be requested to call a special meeting of the Board of trustees for Wednesday, December 2, 1896, at 3:45 o'clock P.M., for the purpose of transferring the sum of three hundred and thirty-five dollars (\$335) from the fund "For salaries of President, Professors, Officers and others" to the fund "For scientific apparatus, books and supplies, support and maintenance, and all other expenses, including repairs and alterations to buildings."

Adopted.

The pay-roll for the month of November was approved for payment, amounting to \$10,971.90.

The following-named bills were approved for payment :

Chas. Stuart, services, Natural History Hall, November	\$30 00
Chas. W. Thomas, temporary Tutor, November.....	83 33
Livingston B. Morse, " " November.....	83 33
Edw. Travis, cleaner, November (App. 5, 55, 63, 65) ..	30 00
Alfred Bronson Comer, assistant to Secretary, etc., November	62 50

John T. Leavy, services in Laboratory, November.	\$30 00	
William Hyland, fireman, November 17-30, inclusive..	26 00	
Thos. Sesnan, " " 1-16, " ..	29 00	
The Palette Art Co., supplies, Drawing Department, Oct. 28 (App. 27).....	11 00	
Union Transfer & Storage Co., moving safe, Oct. 8 (App. 74).....	5 00	
German-American Insurance Co., insurance, Oct. 8 (App. 69).....	250 00	
Hull Grippen & Co., workshop, Oct. 31 (App. 29)	6 50	
Hull, Grippen & Co., expenses of President, Oct. 31 (App. 5).....	\$16 61	
Hull, Grippen & Co., repairs, Oct. 31 (App. 14)	3 05	
Hull, Grippen & Co., Janitor's supplies, Oct. 31 (App. 16).....	1 00	
Hull, Grippen & Co., emergencies, Oct. 31 (App. 18).....	10 60	
Hull, Grippen & Co., repairs furniture, Oct. 31 (App. 26).....	12 20	
	<hr/>	43 46
American Book Co., text-books, Nov. 11 (App. 10, 58, 67).	\$8 00	
American Book Co., text-books, Sept. 11 (App. 10, 58, 67)	216 00	
	<hr/>	224 00
Consolidated Gas Co., gas, Oct. 31 (App. 3, 46, 64).. .	22 00	
Chas. E. Dressler & Bro., President's expendi- tures, Sept. 22-26 (App. 5, 55, 63, 65).....	\$26 65	
Chas. E. Dressler & Bro., Dept. of Chemistry, Sept. 22 (App. 6).....	5 55	
	<hr/>	32 20
Chas. E. Dressler & Bro., new motor to Equa- torial, Oct. 22 (App. 72).....	\$90 25	
Chas. E. Dressler & Bro., transfer, etc., clock, Oct. 22 (App. 73).....	6 50	
	<hr/>	96 75

Emil Greiner, books, Oct. 24 (App. 6).....	\$12 00
Alex. S. Webb, paid cleaner to Nov. 21 (App. 5 and 63).....	\$20 00
Alex. S. Webb, postage, Nov. 20 (App. 70)..	25 00
	45 00
Fred. Schleuning, rebinding, Nov. 20 (App. 11, 59, 68)	10 50
John Neal's Sons, repairing heating apparatus, Oct. 30, (App. 4)	27 54
J. S. Babcock, supplies, Nov. 20 (App. 5, 55, 63, 65).....	\$1 75
J. S. Babcock, supplies, Nov. 6 (App. 5, 55, 63, 65).....	9 35
	11 10
Communipau Coal Co., coal and wood, Nov. 20 (App. 4)	28 50
Chas. E. Dressler, scientific repairs, Oct. 22 (App. 9)..<	108 85

GROSVENOR AND HOLBROOK LIBRARY.

Bangs & Co., books, Oct. 27.....	\$7 05
“ “ Oct. 23.....	4 25
“ “ Oct. 13.....	30 73
	42 03
The Am. University Magazine, subscription to Oct., 1897.....	2 50
Dyrsen & Pfeiffer, books, Oct. 23.....	2 24
Gustav E. Stechert, books, Nov. 16.....	\$4 65
“ “ Nov. 11.....	5 25
“ “ Oct. 21.....	5 00
	14 90

ARTHUR McMULLIN,
Secretary.

FRIDAY, DECEMBER 11, 1896.

The Executive Committee for the care, etc., of the College of the City of New York met this day at four o'clock P. M.

Present—ALEXANDER P. KETCHUM, Chairman, and Trustees BENEVILLE, KELLY, LITTLE, MACK, MONTANT, TAFT and WEBB—8.

Trustee WEBB, by unanimous consent, presented an application from Howard S. Meighan asking for a leave of absence from the College during the month of January, approved by Prof. Johnston.

Trustee WEBB moved that the request be granted with pay.
Adopted.

Applications for increase of salary as named below, were considered by unanimous consent.

Application from C. Howard Parmly, Instructor, approved by President WEBB and Prof. Mason, asking for the usual increase in salary prescribed in Section 65 of the Manual.

Trustee WEBB moved that Instructor Parmly's salary be fixed at \$1,800 per annum, to take effect from January 15, 1897.
Adopted.

From John J. McNulty, Instructor, approved by President WEBB, asking for the usual increase in salary as provided for by Section 65 of the Manual.

Trustee KELLY moved that Instructor McNulty's salary be fixed at \$2,000 per annum, to take effect from December 3, 1896.
Adopted.

From John A. Mandel, Instructor, approved by President

WEBB and Prof. Doremus, asking for the usual increase in salary prescribed in Section 65 of the Manual.

Trustee WEBB moved that Instructor Mandel's salary be fixed at \$2,000 per annum, to take effect December 3, 1896.

Adopted.

From Walter O'Brien, Tutor, and Arthur Bruckner, Tutor; approved by President WEBB and Professors Stratford and Compton, asking for the usual increase in salary as prescribed in Section 65 of the Manual.

Trustee KELLY moved that the salaries of Tutors O'Brien and Bruckner be fixed at the annual rate as herein prescribed:

Tutor O'Brien at \$1,800, to take effect January 15, 1897.

Tutor Bruckner at \$1,400, to take effect from January 16, 1897.

Adopted.

Trustee WEBB offered the following resolution by unanimous consent:

Resolved, That the following numbered appropriations heretofore made, be reduced by the amounts specified below, and these amounts be transferred to appropriation No. 4:

No. 9.....	\$8 10	No. 34.....	\$5 24
" 11.....	2 05	" 40.....	4 00
" 13.....	19 00	" 63.....	5 00
" 15.....	5 18	" 61.....	4 28
			<hr/>
Total			\$52 85

By unanimous consent the following named appropriations were made:

App. No. 75—For text-books	\$479 75
" No. 76—For plumbing.....	42 73
" No. 77—For books of reference, Eng. dept.....	46 88
" No. 78—For Apparatus for Dept. Applied Math...	70 00
" No. 79—For additional to App. 5.....	57 74

The pay roll for the month of December was approved for payment, amounting to \$10,971.90.

The following-named bills were approved for payment and ordered to be forwarded to the Comptroller for payment when due:

Arthur McMullin, Secretary, Oct.-Dec.....	\$187 50
Edward E. Van Saun, Assistant Secretary, Oct.-Dec...	62 50
Chas. Walter Thomas, temporary Tutor, December....	83 33
Livingston B. Morse, temporary Tutor, December.....	83 33
Wm. Hyland, fireman, December.....	58 00
Wm. Stuart, services Natural History Hall, December.	30 00
John T. Leavy, services Laboratory, December.....	30 00
Alfred Bronson Comen, assistant to Secretary and Registrar, December	62 50
Eugene Travis, cleaner, December (App. 5).....	30 00

The following-named bills were approved for payment:

Street Sprinkling Assistant, sprinkling, April 19-Nov. 26 (App. 35)	\$70 00
Samuel Lee, janitor's supplies, Nov. 27 (App. 16).....	27 93
Consolidated Gas Co., gas, Nov. 30 (App. 3, 46, 64)...	16 87
The N. Y. Mutual Gas Light Co., gas, Nov. 30 (App. 3, 46, 64).....	72 38
DeLeeuw & Oppenheimer Printing Co., Annual Register, Nov. 27 (App. 2)	191 78
Alex. S. Webb, paid for cleaning, Dec. 10 (App. 5, 63, 65, 79)	\$15 00
Alex. S. Webb, paid messenger, Dec. 10 (App. 5, 63, 65, 79)....	3 50
	<hr/>
The Mercantile Press, printing, Dec. 9 (App. 2, 47).....	\$28 25
The Mercantile Press, labels, Dec. 9 (App. 6)...	4 00
	<hr/>
	32 25
Samuel Lee, repairs, &c., Oct. 10-Nov. 14 (App. 5).....	\$19 78
Samuel Lee, closet, Nov. 21 (App. 62)	7 00
	<hr/>
	26 78
American Book Co., Report of Committee, Nov. 27 (App. 5).....	4 50

Hull, Grippen & Co., Laboratory supplies, Nov. 30 (App. 6).....	\$2 23
Hull, Grippen & Co., recane chairs, Nov. 30 (App. 26).....	\$2 55
Hull, Grippen & Co., sundries, Nov. 30 (App. 5) · 1 65	
	<hr/> 4 20
Hull, Grippen & Co., brick work on boiler flue, Nov. 30 (App. 71).....	70 00
Wm. Stratford, paid for safe, Dec. 10, 1896 (App. 74).	25 00
Lord & Taylor, towelling, Nov. 7 (App. 6).....	29 00
Chas. E. Dressler & Bro., supplies, Nov. 15, 24 (App. 6)	8 43
“ “ “ “ scientific repairs, Dec. 10 (App. 9).....	51 68
M. F. Bonney, washing towels, Sept., Oct., Nov., Dec. (App. 6).....	12 00
Frederick Schleuning, binding, Dec. 9 (App. 11).....	33 60
Eimer & Amend, candles, Nov. 3 (App. 16).....	4 00
“ “ “ “ supplies, Department of Chemistry, Oct. 31 (App. 6).....	40 26
Eimer & Amend, supplies, Department of Chemistry, Sept. 30 (App. 6)	58 84
Eimer & Amend, supplies, Department of Chemistry, June 30 (App. 6)....	35 62
Eimer & Amend, supplies, Department of Chemistry, May 30 (App. 6)	50 30

ACCOUNT OF 1895.

Hilton, Hughes & Co., cloth, Sept. 11, 1895 (App. 4 of 1895)	9 00
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GROSVENOR AND HOLBROOK LIBRARY.

E. P. Dutton & Co., books, Nov. 21.....	4 31
Bangs & Co., books, Nov. 19.....	3 00
Gustav E. Stechert, books, Dec. 7..	5 00
“ “ “ “ Nov. 27.....	18 50

ARTHUR McMULLIN,

Secretary.

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